

## Dr. Bernhard Düttmann

Chief Executive Officer and Labour Director



Born on 28. September 1959

Nationality: German

Studies in Business Administration at the University of Cologne, degree: Graduate in Business Administration (Diplom-Kaufmann) as well as dissertation as Dr. rer. pol.

<b>Since 17 October 2019</b>	Interim Chief Executive Office and Labour Director of CECONOMY AG
<b>February 2017 – October 2020</b>	Member of the Supervisory Board of CECONOMY AG
<b>March – October 2019</b>	Self-employed Business Consultant
<b>January – 25 March 2019</b>	Interim member of the Management Board. Until 28 February 2019 Labour Director of CECONOMY AG
<b>2015 – 2018</b>	Self-employed Business Consultant
<b>July 2017 – October 2017</b>	Interim member of the Management Board of STADA Arzneimittel AG
<b>2011 – 2016</b>	Member of the Supervisory Board of GfK SE, last as Deputy Chairman of the Audit Committee
<b>2011 – 2015</b>	Member of the Management Board (CFO) of LANXESS AG
<b>2006 – 2011</b>	Member of the Management Board (CFO) of Beiersdorf AG
<b>2001 – 2006</b>	Member of the Management Board (CFO) of Tesa AG
<b>1999 – 2001</b>	Head of Division Controlling for the global Tesa Business and Head of the project for the Spin-off of the Tesa Division into a subgroup
<b>1995 – 1999</b>	Vice President Finance & Controlling at Four-Pillars Beiersdorf Pte. Ltd. (Singapore)
<b>1989 – 1994</b>	Various Functions (Controlling, Distribution and Marketing) at Beiersdorf AG, Hamburg

### Memberships in other supervisory boards which are to be established pursuant to statutory law at domestic companies:

- ALSTRIA Office Reit AG, Hamburg (Member of the Supervisory Board)

**Memberships in comparable domestic and foreign supervisory bodies of business enterprises:**

- None

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Status: March 2021