

Dr. Florian Funck



Born on 23 March 1971

Nationality: German

Studies in Business Administration and dissertation as Dr. rer. pol. at University of Münster

Since 2011

Member of the Management Board of Franz Haniel & Cie. GmbH, Duisburg, responsible for Accounting & Controlling, Finance & Treasury, Legal & GRC, Tax, Holding Services

2004 – 2011

Member of the Management Board of TAKKT AG, Stuttgart, responsible for controlling and finance

1999 – 2004

Director of the Central Department for Controlling of Shareholdings, Group Accounting and Risk Management as well as various previous positions at Franz Haniel & Cie. GmbH, Duisburg

1994 – 1998

Institute for Industrial Management at University of Münster

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

- VENOVIA SE, Bochum
- TAKKT AG, Stuttgart

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

- None

Function within the Supervisory Board of CECONOMY AG:

- Member of the Audit Committee
- Shareholder representative (Member of the Supervisory Board of CECONOMY AG since 23 May 2012)