

Dr. Florian Funck



Born on 23 March 1971

Nationality: German

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

Education:

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

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

- VONOVIA SE*, Bochum
- TAKKT AG*, Stuttgart

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

- Innovation City Management GmbH, Bottrop

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)

Status: October 2023

*public listed company