

## Claudia Plath



Born on 13 December 1971

Nationality: German

Studies in Business Administration at Technical University of Berlin; Degree: Graduate in Economics (Diplom-Kauffrau)

**Since January 2013**

Managing Director / Chief Financial Officer, ECE Projektmanagement G.m.b.H. & Co. KG, Hamburg

**2010 – 2012**

Senior Director Asset Management, ECE, Hamburg

**2004 – 2010**

Division Director / Director Asset Management & Controlling, ECE, Hamburg

**2001 – 2003**

Group Executive Asset Controlling, ECE, Hamburg

**1996 – 2001**

Controller, ECE, Hamburg

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

- Deutsche EuroShop AG, Hamburg

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

- MEC METRO-ECE Centermanagement GmbH & Co. KG

**Functions within the Supervisory Board of CECONOMY AG:**

- Member of the Audit Committee
- Member of the Nomination Committee
- Member of the Presidential Committee of the Supervisory Board and the Conciliation Committee pursuant to § 27 para. 3 MitbestG (German Co-Determination Act)
- Shareholder representative (Member of the Supervisory Board of CECONOMY AG since 14 February 2018)

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Status: March 2021