

## 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 Group GmbH & 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 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)