

CECONOMY

General Meeting of CECONOMY AG on 13 February 2019

ELECTION FOR THE SUPERVISORY BOARD OF CECONOMY AG

The Supervisory Board of CECONOMY AG proposes for re-election to the General Meeting Dr. Fredy Raas as Supervisory Board Member representing the shareholders:

Dr. Fredy Raas



Resident in Oberägeri, Switzerland

Born on 17 August 1959 in Frauenfeld, Switzerland

Managing Director at Beisheim Group GmbH & Co. KG, Düsseldorf, and Beisheim Holding GmbH, Baar, Switzerland

Education

Studies in business administration at the University of St. Gallen, Switzerland, focusing on accounting and controlling, dissertation as Dr. oec. HSG

Professional career

1984 – 1986	Research assistant and assistant lecturer at the Institute of Management of the University of St. Gallen
1986 – 1991	Inhouse Consultant, Siemens Group (Central Logistics Division)
1991 – 1996	CFO of METRO International Handels AG
1996 – 1998	CFO of METRO Cash & Carry Deutschland GmbH
1998 – 2001	CFO of Praktiker AG (then a sales line of METRO GROUP)
Since 2001	Managing Director and various other positions at Beisheim Group GmbH & Co. KG, Düsseldorf, and Beisheim Holding GmbH, Baar, Switzerland
Since 2007	Member of the Management Board of the Prof. Otto Beisheim Foundations, Munich and Baar, Switzerland

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

- METRO AG, Düsseldorf

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

- ARISCO Holding AG, Baar, Switzerland, Board of Directors
- HUWA Finanz- und Beteiligungs AG, Au, Switzerland, Board of Directors (President)

Functions within the Supervisory Board of CECONOMY AG:

- Shareholder representative (court-appointed for the first time in 2013, for the first time elected as member of the Supervisory Board of METRO AG on 12 February 2014)

Overview of material activities in addition to the Supervisory Board mandate:

In addition to the Supervisory Board mandate currently held by Dr. Fredy Raas, Dr. Fredy Raas acts as Managing Director at Beisheim Group GmbH & Co. KG, Düsseldorf, and Beisheim Holding GmbH, Baar, Switzerland.

Dr. Fredy Raas has been a member of the Supervisory Board of CECONOMY AG since July 2013 and is proposed for re-election. According to the election proposal, his term of office would last until the close of the General Meeting adopting a resolution on the formal approval of actions for financial year 2020/21.