

## Karin Dohm



Born on 2 June 1972

Nationality: German

### Since January 2021

Member of the Management Board, HORNBACH Baumarkt AG and HORNBACH Management AG\*<sup>1</sup> and since April 2021 responsible for the finance department (Chief Financial Officer)

### 2020

Global Program Director, Deutsche Bank AG

### 2016 – 2019

Global Head of Government and Regulatory Affairs and Group Structuring, Deutsche Bank AG

### 2015

Chief Financial Officer Global Transaction, Banking, Deutsche Bank AG

### 2011 – 2014

Global Head of the Accounting Policy and Advisory Group, DB Group  
Chief Accounting Officer - Head of Group External Reporting, Deutsche Bank AG

### 1997 – 2011

Partner and, before that, various other positions within Financial Services at Deloitte, Germany and UK

### Education:

- Studies in economics at the University of Münster, the University of Zaragoza, Spain, and at the Freie Universität Berlin (Degree: Graduate in Economics (*Diplom-Volkswirtin*))
- Appointment as tax consultant (2002) and auditor (2005)

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

- Heidelberger Druckmaschinen AG\*<sup>2</sup>, Heidelberg
- HORNBACH Immobilien AG, Bornheim/Pfalz

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

- Danfoss A/S, Nordborg, Denmark, Non Executive Director

### Function within the Supervisory Board of CECONOMY AG:

- Chairwoman of the Audit 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 19 February 2016)

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Status: July 2024

\*<sup>1</sup> General partner of the listed company Hornbach Holding AG & Co. KGaA

\*<sup>2</sup> Public listed company