

Supplementary information on Agenda Item 6

Curricula vitae of the candidates nominated for election



Ms Katrin Adt

resident in Stuttgart, Germany
Nationality: German
Vice President Corporate Audit, Mercedes-Benz Group AG, Stuttgart

Personal data

Date of birth: 8 May 1972
Place of birth: Bonn

Education

Legal clerkship at the Higher Regional Court of Celle (degree: Second State Examination), studies of law at the Georg-August University, Göttingen (degree: First State Examination), studies of law at the Universidade de Coimbra, Portugal

Professional background and key activities

Since 2023	Vice President Corporate Audit, Mercedes-Benz Group AG, Stuttgart
2019 – 2023	Vice President Mercedes-Benz Retail Cars & Vans Europe, Mercedes-Benz AG, Berlin
2014 – 2019	Various positions within Daimler AG, including Vice President HR Development & HR Services and most recently as Head of smart, Stuttgart
2013 – 2014	Personnel Consultant, Egon Zehnder, Stuttgart
2010 – 2013	Managing Director, Mercedes-Benz, Luxembourg
2006 – 2010	Various positions at Daimler AG, most recently as Senior Manager Global Sales, Stuttgart
1999 – 2006	Various positions at DaimlerChrysler Belgium Luxembourg, most recently as Senior Manager Dealer network, Brussels

Memberships in other statutory supervisory boards:

- none

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

- none

Ms Adt has been a member of the Supervisory Board of CECONOMY AG since 1 October 2021. She is a member of the Presidential Committee of the Supervisory Board.



Ms Doreen Huber

resident in Calvia, Spain
Nationality: German
Independent entrepreneur, investor and
partner, EQT Ventures

Personal data

Date of birth: 4 January 1982

Place of birth: Staaken

Education

Studies in Modern German Literature, Art History and Media Studies at Humboldt University Berlin
(degree: Magister Artium)

Professional background and key activities

Since 2022 Partner, EQT Ventures, Stockholm, Sweden

Since 2019 Independent entrepreneur and investor

2016 – 2020 CEO and founder, LEMONCAT GmbH, Berlin

2018 – 2019 Angel Investor, Atomico (UK) Partners LLP, United Kingdom

2013 – 2015 Partner & Investor, SPRINGSTAR GmbH, Bedburg

2011 – 2013 Chief Sales Officer and Chief Operations Officer, Delivery Hero SE, Berlin

2009 – 2011 Chief Sales Officer, eKomi Holding GmbH, Berlin

2006 – 2010 Co-Founder and Managing Director Yields. Sales & Services GmbH, Berlin

2002 – 2005 Head of Sales DACH, VeriSign Inc., USA

2001 – 2002 Key Account Manager, D-Trust GmbH, Berlin

Memberships in other statutory supervisory boards:

- none

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

- none

Ms Huber has been a member of the Supervisory Board of CECONOMY AG since 9 February 2022. She is a member of the Strategy Committee.



Mr Jürgen Kellerhals

resident in Koppl, Austria
Nationality: German
Independent entrepreneur

Personal data

Date of birth: 4 September 1964

Place of birth: Ingolstadt

Education

Apprenticeship as an IT specialist at Media Markt

Professional background and key activities

Since 2021 Managing Director of Convergenta Invest GmbH, Bad Wiessee, Germany

Since 2004 Managing Director of Convergenta Invest und Beteiligungs GmbH, Salzburg, Austria

Since 2002 Administrative Board of JKV European Investments S.A., Luxembourg

Since 1999 Founder and Managing Director of JKV Beteiligungs-Holding GmbH, Ingolstadt, Germany

1995 – 2003 Founder and managing director of various hotel operating companies in Germany

Since 1991 Founder and Managing Director of the real estate development company JKV Grundstücksverwertungs GmbH in Ingolstadt as well as of numerous other real estate development and real estate management companies in Austria, Spain and Germany

1985 – 1989 Practical experience in Media Markt stores and Media Markt administration in Ingolstadt

1982 – 1985 Training as an IT merchant at Media Markt

Memberships in other statutory supervisory boards:

- none

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

- none

Mr Kellerhals has been a member of the Supervisory Board of CECONOMY AG since 9 February 2022.



Mr Peter Kimpel

resident in London, United Kingdom
Nationality: German
Independent entrepreneur and Senior
Advisor

Personal data

Date of birth: 10 June 1968
Place of birth: Freiburg im Breisgau

Education

Studies in business administration at the Koblenz Graduate School of Management (WHU Koblenz)
(degree: Diplomkaufmann)

Professional background and key activities

Since 2023 Independent entrepreneur and Senior Advisor
2021 – 2023 Head of BCMA Germany and Austria for Citigroup, Member of the Management Board, Citigroup Global Markets Europe AG, Frankfurt am Main
2018 – 2020 Head of Banking Germany and Austria, Barclays Bank, Frankfurt am Main
2014 – 2018 Chief Financial Officer, Member of the Management Board of Rocket Internet SE, Berlin
2010 – 2014 Partner in the Financial Services division, Goldman Sachs, Frankfurt am Main and London, United Kingdom
1992 – 2010 Various positions in M&A and Corporate Finance with focus on Technology & Media and Financial Services

Memberships in other statutory supervisory boards:

- none

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

- none

Mr Kimpel has been a member of the Supervisory Board of CECONOMY AG since his court appointment with effect from 3 June 2024. He is a member of the Audit Committee.



Ms Sabine Nitzsche

resident in Munich, Germany
Nationality: German
Experienced financial expert

Personal data

Date of birth: 20 August 1972

Place of birth: Dresden

Education

Studies in business administration at the Dresden University of Applied Sciences (degree: Diplomkauffrau)

Professional background and key activities

From 03/2025 since 2024 Chief Financial Officer (CFO) and Member of Management Board, TÜV Süd AG
Member of the Advisory Board of LBBW/BW-Bank

2023 – 2024 Chief Financial Officer (CFO), Vitesco Technologies Group AG, Regensburg

2021 – 2023 Chief Financial Officer (CFO) Automotive & Executive Vice President, Infineon Technologies AG, Neubiberg

2011 – 2020 Various management positions, most recently as CFO EMEA, VP Finance & Managing Director European Sales Office, GlobalFoundries, Santa Clara, USA

2003 – 2011 Various management positions, most recently as Director Business Administration, Advanced Mask Technology Centre, Dresden

1994 – 2002 Various (management) positions, most recently as Manager Project Office, Infineon Maskhouse, Infineon Technologies AG, Neubiberg

Memberships in other statutory supervisory boards:

- none

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

- none

Ms Nitzsche has been a member of the Supervisory Board since her court appointment with effect from 17 December 2024. She is a member of the Audit Committee.