

Karin Dohm

Personal Data:

Born: June 2, 1972
Nationality: German
First Appointment: July 25, 2024

Ms. Dohm's current term of office began at the close of the Annual General Meeting on July 25, 2024 and ends at the close of the Annual General Meeting in 2028.

Professional career and current activity:

1997 – 2011	Partner and, before that, various other positions within Financial Services at Deloitte, Germany and UK
2011 – 2014	Global Head of the Accounting and Advisory Group, DB Group Chief Accounting Officer – Head of Group External Reporting, Deutsche Bank AG
2015	Chief Financial Officer Global Transaction, Banking, Deutsche Bank AG
2016 – 2019	Global Head of Government and Regulatory Affairs and Group Structuring, Deutsche Bank AG
2020	Global Program Director, Deutsche Bank AG
Since January 2021	Member of the management board of HORNBACH Baumarkt AG and of HORNBACH Management AG
Since April 2021	Chief Financial Officer of HORNBACH Baumarkt AG and of HORNBACH Management AG

Education:

- Graduate in Economics (Diplom-Volkswirtin), studies at University of Münster, Germany, University of Zaragoza, Spain, and Freie Universität Berlin, Germany
- Tax consultant
- Auditor

Membership of other statutory German supervisory boards:

- CECONOMY AG (stock exchange listed) – Chairwoman of the audit committee
- HORNBACH Immobilien AG (not stock listed, member of the HORNBACH group)

Membership of comparable German or foreign control bodies of business enterprises:

- Danfoss A/S, Dänemark (privately held) – Chairwoman of the audit committee