

ABOUT SEBASTIAN^o

SEBASTIAN KLAUKE

ACADEMIC BACKGROUND

2002–2006 | Physics

at University Münster, Germany

Degree: Master's Degree, Physics; Diploma Physicist (Diplom-Physiker)

2001–2002 | Physics

at Imperial College London, United Kingdom

1999–2001 | Physics

at University Freiburg, Germany

Degree: Bachelor's Degree; Physics

PROFESSIONAL EXPERIENCE

Since 2019 | Managing Director

Verwaltungsgesellschaft Otto mbH, Hamburg, Germany, being the general partner of Otto (GmbH & Co KG), Hamburg, Germany

2017–2019 | Chief Digital Officer

of Otto Group

2014–2017 | Partner and Managing Director

BCG Digital Ventures GmbH, Berlin, Germany

2013–2014 | Freelance Consultant

for technology & e-commerce start-ups

2010–2013 | Co-Founder & Managing Director

Moto GmbH (autoda.de), Hamburg, Germany

2006–2010 | Strategy Consultant

at Boston Consulting Group, Duesseldorf, Germany

MEMBERSHIP OF THE SUPERVISORY BOARD OF ABOUT YOU

Since June 2021 | Member and Chairperson of Supervisory Board

of ABOUT YOU Holding SE (former ABOUT YOU Holding AG)

- current term until the end of Annual General Meeting 2026

Since June 2021 | Member and Chairperson of the Presidential and Nomination Committee

Since June 2021 | Member of the Audit Committee



Member of the Executive Board of Otto

PERSONAL INFORMATION

Year of birth: 1979

Place of birth: Rheda-Wiedenbrück, Germany

Nationality: German

Residence: Hamburg, Germany

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CURRENT MEMBERSHIPS IN OTHER GERMAN STATUTORY SUPERVISORY BOARDS

Since June 2021 | Member of Supervisory Board of ABOUT Verwaltungs SE, Hamburg, Germany, being the general partner of ABOUT YOU SE & Co. KG, not listed (Group company of ABOUT YOU)

CURRENT MEMBERSHIPS IN COMPARABLE GERMAN AND FOREIGN CONTROLLING BODIES

■ None

OTHER ACTIVITIES

Since 2021 | Advisory Board member of Kienbaum Consultants International GmbH, Cologne, Germany

INFORMATION ACCORDING TO THE RECOMMENDATION OF THE GERMAN CORPORATE GOVERNANCE CODE (GCGC)

Sebastian Klauke is a member of the Executive Board of Verwaltungsgesellschaft Otto mbH. Verwaltungsgesellschaft Otto mbH is the general partner of Otto (GmbH & Co KG), a major ABOUT YOU shareholder. Business relationships exist between ABOUT YOU and companies of the Otto Group. Apart from that, Sebastian Klauke has no personal or business relations with the governing bodies of the Company or with any shareholder with a significant holding in the Company.



Member of the Executive Board of Otto

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Year of birth: 1979

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Nationality: German

Residence: Hamburg, Germany