



CFO of Bilfinger SE

#### PERSONAL INFORMATION

**Year of birth:** 1966

**Place of birth:** Ljungsby, Sweden

**Nationality:** Swiss/Swedish

**Residence:** Mannheim, Germany

## ABOUT | CHRISTINA<sup>©</sup>

### CHRISTINA JOHANSSON

#### ACADEMIC BACKGROUND

**1986–1990 | Business Administration and Economics**

University of Växjö/Lund, Sweden

Degree: Master of Science in Business Administration and Economics

**1996–2005 | Various Senior Finance Positions**

at Amcor Group

**1993–1996 | Financial Controller**

Securitas AB, Stockholm, Sweden

#### PROFESSIONAL EXPERIENCE

**Since 2018 | CFO and Deputy CEO**

(2021–2022), Bilfinger SE

**2016–2018 | CFO**

Bucher Industries AG, Niederweningen, Switzerland

**2014–2016 | CFO and Deputy CEO**

SR Technics Switzerland AG, Kloten, Switzerland

**2007–2013 | Division CFO**

Pöry Energy AG, Zurich, Switzerland

**2005–2007 | CFO and Deputy CEO**

ZEAG AG, Spreitenbach, Switzerland

#### MEMBERSHIP OF THE SUPERVISORY BOARD OF ABOUT YOU

**Since June 2021 | Member 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 Audit Committee

#### CURRENT MEMBERSHIPS IN 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)



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### CHRISTINA JOHANSSON

#### CURRENT MEMBERSHIPS IN COMPARABLE GERMAN AND FOREIGN CONTROLLING BODIES

**Since 2018 | Administrative Board Member and Chairperson**

(from 2021) of Audit Committee of Emmi AG, Luzern, Switzerland, listed

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

In the assessment of the Supervisory Board, Christina Johansson is to be considered independent. According to the Supervisory Board's assessment, Christina Johansson has no personal or business relationships with the Company, its Group companies, its governing bodies or any shareholder with significant holdings in the Company that are to be disclosed as per Recommendation C.13 GCGC.