

# ABOUT PETRA<sup>©</sup>

## PETRA SCHARNER-WOLFF

### ACADEMIC BACKGROUND

#### 1990–1995 | Business Management

at University of Göttingen, Germany

Degree: Business Graduate (Diplomkauffrau)

### PROFESSIONAL EXPERIENCE

#### Seit 2015 | Managing Director

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

#### 2012–2015 | Divisional Managing Director

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

#### 2009–2012 | Speaker of the Executive Board

Schwab Group SCHWAB VERSAND GmbH, Hanau

#### 2007–2009 | Executive Board member

Schwab Group SCHWAB VERSAND GmbH, Hanau

#### 2003–2007 | Director of Group Controlling Affiliates

of Otto (GmbH & Co KG), Hamburg, Germany

#### 1999–2003 | Financial Controller

Otto (GmbH & Co KG), Hamburg, Germany

#### 1995–1999 | Management Consultant

at Nymphenburg Consult AG, Munich, Germany

### 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 August 2021 | Member

of the Audit Committee

### CURRENT MEMBERSHIPS IN GERMAN STATUTORY SUPERVISORY BOARDS

#### Since June 2021 | Member of Supervisory Board

of ABOUT Verwaltungen SE, Hamburg, Germany, being the general partner of ABOUT YOU SE & Co. KG, not listed (Group company of ABOUT YOU)

#### Since June 2019 | Member of the Supervisory Board

of SCHUFA Holding AG, Wiesbaden, Germany, not listed

#### Since May 2018 | Member of the Supervisory Board

of HELM AG, Hamburg, Germany, not listed



Member of the Executive Board of Otto

### PERSONAL INFORMATION

Year of birth: 1971

Place of birth: Göttingen, Germany

Nationality: German

Residence: Hamburg, Germany

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

■ None

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

Petra Scharner-Wolff 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, Petra Scharner-Wolff 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: 1971

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Nationality: German

Residence: Hamburg, Germany