

PETRA SCHARNER-WOLFF



Personal information

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| Name | Petra Scharner-Wolff |
| Year of birth: | 1971 |
| Place of birth: | Göttingen, Germany |
| Nationality: | German |
| Residence: | Hamburg, Germany |

Academic background

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| 1990-1995 | Business Management at University of Göttingen, Germany Degree: Business Graduate (Diplomkauffrau) |
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Professional experience

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| Since 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

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| Since June 2021 | Member of the Supervisory Board - 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

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| Since July 2022 | Member of the Supervisory Board of Webasto Group, Stockdorf, Germany, not listed |
| Since June 2021 | Member of the 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) |
| 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 |

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.