

**ABOUT CHRISTINA<sup>©</sup>**
**Christina Johansson**

**✘ Personal information**

|                 |                     |
|-----------------|---------------------|
| Name            | Christina Johansson |
| Year of birth:  | 1966                |
| Place of birth: | Ljungsby, Sweden    |
| Nationality:    | Swiss/Swedish       |
| Residence:      | Mannheim, Germany   |

**✘ Academic background**

|           |   |
|-----------|---|
| 1986-1990 | Business Administration and Economics, University of Växjö/Lund, Sweden |
|           | Degree: Master of Science in Business Administration and Economics      |

**✘ 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, Pöyry Energy AG, Zurich, Switzerland                  |
| 2005-2007  | CFO and Deputy CEO, ZEAG AG, Spreitenbach, Switzerland              |
| 1996-2005  | Various Senior Finance Positions at Amcor Group                     |
| 1993-1996  | Financial Controller, Securitas AB, Stockholm, Sweden               |

**✘ 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)

**✘ 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 recommendations 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.