

ABOUT PETRA[©]**Petra Scharner-Wolff****✘ Personal information**

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

✘ Academic background

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

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

Since June 2021	Member of the 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 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 recommendations 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.