

**ABOUT SEBASTIAN<sup>©</sup>****Sebastian Klauke****✘ Personal information**

Name	Sebastian Klauke
Year of birth	1979
Place of birth:	Rheda-Wiedenbrück, Germany
Nationality:	German
Residence:	Hamburg, Germany

**✘ Academic background**

2002-2006	Physics at University Münster, Germany  Degree: Master's Degree, Physics; Diploma Physicist ( <i>Diplom-Physiker</i> )
2001-2002	Physics at Imperial College London, United Kingdom
1999-2001	Physics at University Freiburg, Germany  Degree: Bachelor's Degree; Physics

**✘ Professional experience**

Since 2019	Managing Director, Verwaltungsgesellschaft Otto mbH, Hamburg, Germany, being the general partner of Otto (GmbH & Co KG), Hamburg, Germany
2017-2019	Chief Digital Officer of Otto Group
2014-2017	Partner and Managing Director, BCG Digital Ventures GmbH, Berlin, Germany
2013-2014	Freelance Consultant for technology & e-commerce start-ups
2010 - 2013	Co-Founder & Managing Director, Moto GmbH (autoda.de), Hamburg, Germany
2006-2010	Strategy Consultant at Boston Consulting Group, Duesseldorf, Germany

**✘ Membership of the Supervisory Board of ABOUT YOU**

Since June 2021	Member and Chairperson 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 Presidential and Nomination Committee
Since June 2021	Member of the Audit Committee

**✘ Current memberships in other 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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**✘ Current memberships in comparable German and foreign controlling bodies**

None

**✘ Other activities**

Since 2021	Advisory Board member of Kienbaum Consultants International GmbH, Cologne, Germany
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**✘ Information according to the recommendation of the German Corporate Governance Code (GCGC)**

Sebastian Klauke 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, Sebastian Klauke has no personal or business relations with the governing bodies of the Company or with any shareholder with a significant holding in the Company.