

# WESTWING

## MAREIKE WÄCHTER

*Munich, Germany*

Co-Founder and Managing Director of Banovo GmbH

Candidate for the Supervisory Board of Westwing Group AG



### PERSONAL INFORMATION

Year of birth: 1981  
Place of birth: Oldenburg, Germany  
Nationality: German

### ACADEMIC CAREER

Technology and management-oriented studies in business administration at the Technical University of Munich (degree in business administration) and MBA degree from INSEAD (studies in France and Singapore)

### PROFESSIONAL CAREER

Since 2015	Co-Founder and Managing Director of Banovo GmbH, the leading specialist for bathroom renovation in Germany
2012 to 2014	Head of Corporate Development & Controlling and Head of Finance at Planet Sports GmbH, responsible inter alia for accounting and controlling
2011 to 2012	Manager Business Development & Strategy at Puccini Group, the holding company of several e-commerce companies, responsible among other things for the implementation of new strategy processes and the reorganisation of one of the subsidiaries
2007 to 2011	Senior Consultant at Bain & Company

### CURRENT MEMBERSHIPS IN OTHER STATUTORY GERMAN SUPERVISORY BOARDS

None

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

None

### NO OTHER RELEVANT WORK

### RELEVANT KNOWLEDGE, SKILLS AND EXPERIENCE

Mareike Wächter has relevant expertise in the field of e-commerce: as co-founder and managing director of Banovo GmbH, she is ideally familiar with a great range of matters which are of importance to Westwing Group AG. She has already gained extensive first-hand knowledge in this area at Planet Sports and the Puccini Group. Furthermore, she has expertise in the areas of accounting and auditing. Mareike Wächter is therefore a most

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suitable candidate for the Supervisory Board of Westwing Group AG, perfectly matching the competence profile of the company's Supervisory Board.

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

In the assessment of the Supervisory Board, Mrs. Wächter is to be considered independent. According to the Supervisory Board's assessment, Mrs. Wächter 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.