

WESTWING

MAREIKE WÄCHTER

Munich, Germany

Co-Founder and Managing Director of Banovo GmbH¹ (until May 2023)
Self-employed management consultant (since May 2023)



Member of the Supervisory Board of Westwing Group SE since 2021
Member of the Audit Committee
Member of the Nomination Committee

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 May 2023	Self-employed management consultant
2015 to May 2023	Co-Founder and Managing Director of Banovo GmbH ¹ , 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

RELEVANT KNOWLEDGE, SKILLS AND EXPERIENCE

Mareike Wächter has relevant expertise in the field of e-commerce and the digitalization of traditionally traded products and services as a co-founder and until May 2023 managing director of Banovo GmbH. Therefore, she is familiar with a great range of matters which are of importance to Westwing Group SE. Also at Planet Sports

¹ By order of the Munich Local Court dated May 1, 2023 (file no. 1507 IN 513/23) insolvency proceedings have been ordered against the assets of Banovo GmbH. The company is thereby dissolved.

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and Puccini Group, she has gained extensive first-hand knowledge in this area. Mareike Wächter is a financial expert as defined by section 100(5) of the German Stock Corporation Act (“AktG”) in the area of accounting. This comprises especially also the application of accounting principles and the internal control and risk management systems. Moreover, she has specialist knowledge among other things in the fields of auditing as well as supply chain.

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

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