

# WESTWING

## **MAREIKE WÄCHTER**

*Munich, Germany*



Co-Founder and Managing Director of Banovo GmbH<sup>1</sup>

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 2015	Co-Founder and Managing Director of Banovo GmbH <sup>1</sup> (in preliminary insolvency), 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 managing director of Banovo GmbH. Therefore, she is ideally familiar with a great range of matters which are of importance to Westwing Group SE. She has gained extensive first-hand knowledge in this area; not only in her current role, but also at Planet Sports and Puccini Group. Mareike Wächter is a financial expert as defined by section 100(5) of the German Stock Corporation Act ("AktG") in the

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<sup>1</sup> By order of the Munich Local Court dated February 23, 2023 preliminary insolvency administration has been ordered regarding the assets of Banovo GmbH.

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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.