

WESTWING

AYMERIC CHAUMET

Milan, Italy

Self-employed entrepreneur
CEO and sole shareholder of Swensen Ltd, Sliema, Malta
CEO of DEFI Group S.A.S., Clichy, France

Member of the Supervisory Board of Westwing Group SE since 2024
Member of the Audit Committee

PERSONAL INFORMATION

Year of birth: 1979
Place of birth: Paris, France
Nationality: French

PROFESSIONAL CAREER

Since 2021 Member of Technos SA, Rio de Janeiro, Brazil (listed on the stock exchange)
Since 2019 CEO and sole shareholder of Swensen Ltd, Sliema, Malta
Since 2018 CEO of DEFI Group S.A.S, Clichy, France
Since 2018 Member of the Board of Directors of Morellato S.p.A., Fratte, Italy
2014 to 2018 Co-Founder of Mister Watch
2012 to 2018 Board Member of DEFI Group S.A.S., Clichy, Malta
2004 to 2019 Co-Founder and Co-Manager of Financiere Moliere
(since 2019 part of the Swensen group)
1999 to 2014 Founder and Chief Executive Officer (CEO) of ILG Group

ACADEMIC CAREER

Advanced Management Program (AMP) in Havard and Value Investing Program
of Columbia Business School

CURRENT MEMBERSHIPS IN OTHER STATUTORY GERMAN SUPERVISORY BOARDS

None

CURRENT MEMBERSHIPS IN COMPARABLE GERMAN AND FOREIGN SUPERVISORY BODIES

Member of the Board of Directors of Morellato S.p.A., Fratte, Italy (not listed)
Member of Technos SA, Rio de Janeiro, Brazil (listed on the stock exchange)

WESTWING

RELEVANT KNOWLEDGE, SKILLS AND EXPERIENCE

As founder and former CEO of the ILG Group, as well as during his more than 20 years of experience as entrepreneur and investor, Aymeric Chaumet has acquired out-standing expertise in company management, financing and investment. He brings relevant expertise in brand building and has extensive experience in advisory functions and leadership positions. As shareholder of Westwing Group SE, Aymeric Chaumet is engaged in the Home & Living sector in general and particular in Westwing.

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

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