

Melanie Thomann-Bopp

- Supervisory Board member since July 5, 2018; Appointed until AGM 2028
- Member of the Management Board (CFO) of Apetito AG

Membership of statutory supervisory boards:

- HORNBACH Baumarkt AG - *Group Mandate* -
- HORNBACH Management AG - *Group Mandate* -

Membership of comparable control bodies:

- Peek & Cloppenburg KG Hamburg (Deputy Chair)
- Landesbank Baden-Württemberg (Customer Advisory Board Member; since January 2023)

Curriculum vitae

Born in 1978

Nationality: German

Studies in business administration at Westfälische Wilhelms-Universität Münster, graduating with a master's degree

2003 - 2005	Douglas-Holding AG, project manager, Organization/Internal Consulting department
2005 - 2008	Douglas-Holding AG, Director of Organization/Internal Consulting department
2008 - 2009	Douglas-Holding AG, Director of Group Development department
2009 - 2012	Parfümerie Douglas GmbH, Director of Business Development
2012 - 2017	CHRIST Juweliere und Uhrmacher GmbH, CFO / Commercial Director
2018 - April 2021	Sonova Retail Deutschland GmbH, CFO
April 2021- January 2024	Nolte Küchen GmbH & Co. KG and Express Küchen GmbH & Co. KG, Managing Director
Since October 2022	Co-publisher of the journal „Der Aufsichtsrat“
Since 01/2024 - present	Apetito AG, Member of the Management Board/Chief Financial Officer (CFO)