

PETRA SCHARNER-WOLFF



Personal information

Name: Petra Scharner-Wolff
Year of birth: 1971
Place of birth: Göttingen, Germany
Nationality: German
Residence: Hamburg, Germany

Academic background

1990-1995: Business Management at University of Göttingen, Germany
Degree: Business Graduate (Diplomkauffrau)

Professional experience

Since 2015: Managing Director, Verwaltungsgesellschaft Otto mbH, Hamburg, Germany, being the general partner of Otto (GmbH & Co KG), Hamburg, Germany

2012-2015: Divisional Managing Director (Finance&Controlling), Verwaltungsgesellschaft Otto mbH, Hamburg, Germany, being the general partner of Otto (GmbH & Co KG), Hamburg, Germany

2009-2012: Speaker of the Executive Board, Schwab Group SCHWAB VERSAND GmbH, Hanau

2007-2009: Executive Board member, Schwab Group SCHWAB VERSAND GmbH, Hanau

2003-2007: Director of Group Controlling Affiliates of Otto (GmbH & Co KG), Hamburg, Germany

1999-2003: Financial Controller, Otto (GmbH & Co KG), Hamburg, Germany

1995-1999: Management Consultant at Nymphenburg Consult AG, Munich, Germany

Membership of the Supervisory Board of ABOUT YOU

Since June 2021: Member of the Supervisory Board
- current term until the end of Annual General Meeting 2026
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Since August 2021: Member of the Audit Committee

Last update: May 2024

Current memberships in German statutory supervisory boards

Since July 2022	Member of the Supervisory Board of Webasto Group, Stockdorf, Germany, not listed
Since June 2022	Chairperson of the Supervisory Board of HELM AG, Hamburg, Germany, not listed
Since June 2021	Member of the Supervisory Board of ABOUT Verwaltungs SE, Hamburg, Germany, being the general partner of ABOUT YOU SE & Co. KG, not listed (Group company of ABOUT YOU)
Since June 2019	Member of the Supervisory Board of SCHUFA Holding AG, Wiesbaden, Germany, not listed

Current memberships in comparable German and foreign controlling bodies

None

Information according to the recommendation of the German Corporate Governance Code (GCGC)

Petra Scharner-Wolff is a member of the Executive Board of Verwaltungsgesellschaft Otto mbH. Verwaltungsgesellschaft Otto mbH is the general partner of Otto (GmbH & Co KG), a major ABOUT YOU shareholder. Business relationships exist between ABOUT YOU and companies of the Otto Group. Apart from that, Petra Scharner-Wolff has no personal or business relations with the governing bodies of the Company or with any shareholder with a significant holding in the Company.