

SEBASTIAN KLAUKE

Personal information

Name Sebastian Klauke

Year of birth 1979

Place of birth: Rheda-Wiedenbrück, Germany

Nationality: German

Residence: Hamburg, Germany

Academic background

2002-2006 Physics at University Münster, Germany

Degree: Master's Degree, Physics; Diploma Physicist (Diplom-

Physiker)

2001-2002 Physics at Imperial College London, United Kingdom

1999-2001 Physics at University Freiburg, Germany

Degree: Bachelor's Degree; Physics

Professional experience

Since 2019 Managing Director, Verwaltungsgesellschaft Otto mbH,

Hamburg, Germany, being the general partner of Otto

(GmbH & Co KG), Hamburg, Germany

2017-2019 Chief Digital Officer of Otto Group

2014-2017 Partner and Managing Director, BCG Digital Ventures GmbH,

Berlin, Germany

2013-2014 Freelance Consultant for technology & e-commerce start-ups

2010 - 2013 Co-Founder & Managing Director, Moto GmbH (autoda.de),

Hamburg, Germany

2006-2010 Strategy Consultant at Boston Consulting Group,

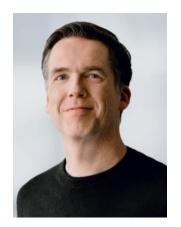
Duesseldorf, Germany

Membership of the Supervisory Board of ABOUT YOU

Since June 2021 Member and Chairperson of Supervisory Board

- current term until the end of Annual General Meeting 2026

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Since June 2021 Member and Chairperson of the Presidential and

Nomination Committee

Since June 2021 Member of the Audit Committee

Current memberships in German statutory supervisory boards

Since June 2021 Member of 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)

Current memberships in comparable German and foreign controlling bodies

None

Other activities

Since 2021 Advisory Board member of Kienbaum Consultants International GmbH, Cologne, Germany

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

Sebastian Klauke 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, Sebastian Klauke has no personal or business relations with the governing bodies of the Company or with any shareholder with a significant holding in the Company.

Last update: May 2024