

Karin Dohm

- Chief Financial Officer
- First appointed: January 1, 2021; appointed until December 31, 2028
- Member of Board of Management at HORNBACH Baumarkt AG

Membership of statutory supervisory boards:

- Ceconomy AG (Chairwoman of the Audit Committee) - listed -
- Danfoss A/S (Chairwoman of the Audit Committee since March 2022) - listed -
- HORNBACH Immobilien AG (Deputy Chairwoman) -*Group Mandate*-

Membership of comparable control bodies:

- None

Curriculum vitae

Born in 1972

Nationality: German

Studies of Economics at the University of Münster, the University of Zaragoza, Spain, and the Freie Universität Berlin, Master in Economics (Diplom-Volkswirtin)

Appointment as chartered tax advisor (2002) and chartered auditor (2005)

1997 - 2011	Partner and, before that, various other positions within Financial Services at Deloitte & Touche GmbH, Germany and UK
2011 - 2014	Global Head of the Accounting Policy and Advisory Group, DB Group Chief Accounting Officer – Head of Group External Reporting, Deutsche Bank AG
2015	Chief Financial Officer Global Transaction, Banking Deutsche Bank AG
2016-2019	Global Head of Government & Regulatory Affairs and Group Structuring, Deutsche Bank AG
2020	Global Program Director, Deutsche Bank AG
since January 2021	Member of Board of Management at HORNBACH Baumarkt AG and at HORNBACH Management AG
since April 2021	Chief Financial Officer at HORNBACH Baumarkt AG and at HORNBACH Management AG