

## **Karin Dohm**

- Chief Financial Officer (CFO)
- First appointed: January 1, 2021; appointed until December 31, 2028
- Member of Board of Management AG HORNBAACH Management AG

### **Membership of statutory supervisory boards:**

- Geconomy AG (Chairwoman of the Audit Committee) - listed - *until December 2024*
- Danfoss A/S (Chairwoman of the Audit Committee) - listed -
- Heidelberger Druckmaschinen AG - listed - *since July 2024*
- HORNBAACH Immobilien AG (Deputy Chairwoman) - *Group Mandate* -

### **Membership of comparable control bodies:**

- None

### **Curriculum vitae**

Born in 1972

Nationality: German

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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)

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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 HORNBAACH Baumarkt AG and at HORNBAACH Management AG
since April 2021	Chief Financial Officer at HORNBAACH Baumarkt AG and at HORNBAACH Management AG