

WESTWING

SUSANNE SAMWER
München, Deutschland

Self-employed Director Finance,
HZG Additive Manufacturing Tech Fund, Coburg

Member of the Supervisory Board of Westwing Group SE since 2022
Member of the Audit Committee



PERSONAL INFORMATION

Year of birth: 1968
Place of birth: Düsseldorf
Nationality: German

PROFESSIONAL CAREER

Since 2021	Self-employed Director Finance, HZG Additive Manufacturing Tech Fund, Coburg
2009 to 2014	Manager Corporate Finance and M&A Advisory, GCI Management Consulting, Munich
2008 to 2009	Consultant, mytheresa.com, Aschheim / Munich
2006 to 2008	Director Private Equity Investments, General Capital Group, Munich
2002 to 2006	Director Structured Finance Group, Lehman Brothers, London, Great Britain
2000 to 2002	Associate Global M&A Technology Group, Lehman Brothers, New York, USA
1995 to 2000	Manager, German Practice Department, KPMG, New York, USA US Certified Public Accountant exam (CPA-inactive)
1994 to 1995	Auditing assistant, KPMG, Düsseldorf

TRAINING

Studied business administration at the University of Cologne, majoring in finance and auditing (*Diplom-Kauffrau*), Certified Public Accountant Exam, Vermont, USA (CPA-inactive)

CURRENT MEMBERSHIPS IN OTHER STATUTORY GERMAN SUPERVISORY BOARDS

None

CURRENT MEMBERSHIPS IN COMPARABLE GERMAN AND FOREIGN SUPERVISORY BODIES

None

WESTWING

RELEVANT KNOWLEDGE, SKILLS AND EXPERIENCE

Susanne Samwer has extensive and long-standing experience in the areas of financing, investments and corporate transactions as well as auditing. Her activities both on the investment banking side and in advising companies in e-commerce round off her competence profile. In addition, her relevant knowledge in the field of accounting and auditing is particularly noteworthy. She is a financial expert as defined by section 100 (5) of the German Stock Corporation Act ("AktG") in the area of auditing.

INFORMATION ACCORDING TO THE RECOMMENDATIONS OF THE GERMAN CORPORATE GOVERNANCE CODE (GCGC)

In the assessment of the Supervisory Board, Susanne Samwer is to be considered not independent. According to the Supervisory Board's assessment, Susanne Samwer has personal or business relationships with the company, its group companies, its governing bodies or any shareholder with significant holdings in the Company that are to be disclosed as per recommendation C.13 GCGC as follows: Susanne Samwer is the wife of Oliver Samwer, the Chief Executive Officer (CEO) of Rocket Internet SE, which again holds more than 25 % of the votes in Westwing Group SE.