

WESTWING

MAREIKE WÄCHTER

Munich, Germany

Self-employed Management Consultant

Member of the Supervisory Board of Westwing Group SE since 2021

Member of the Audit Committee

Member of the Nomination Committee



PERSONAL INFORMATION

Year of birth: 1981

Place of birth: Oldenburg, Germany

Nationality: German

ACADEMIC CAREER

Technology and management-oriented studies in business administration at the Technical University of Munich (degree in business administration) and MBA degree from INSEAD (studies in France and Singapore)

PROFESSIONAL CAREER

Since 2023	Self-employed Management Consultant (Consulting on the development of digitalisation and growth strategies as well as new business models, investment consulting regarding start-ups and scale-ups)
2015 to 2023	Co-Founder and Managing Director of Banovo GmbH, specialist for bathroom renovation in Germany
2012 to 2014	Head of Corporate Development & Controlling and Head of Finance at Planet Sports GmbH, responsible inter alia for accounting and controlling
2011 to 2012	Manager Business Development & Strategy at Puccini Group, the holding company of several e-commerce companies, responsible among other things for the implementation of new strategy processes and the reorganisation of one of the subsidiaries
2007 to 2011	Senior Consultant at Bain & Company

CURRENT MEMBERSHIPS IN OTHER STATUTORY GERMAN SUPERVISORY BOARDS

None

WESTWING

CURRENT MEMBERSHIPS IN COMPARABLE GERMAN AND FOREIGN SUPERVISORY BODIES

None

RELEVANT KNOWLEDGE, SKILLS AND EXPERIENCE

As an self-employed Management Consultant, founder and former Managing Director of Banovo GmbH, she has relevant expertise in the field of e-commerce and the digitalisation of traditionally traded products and services. Due to her previous work experience at Planet Sports and Puccini Group, she is familiar with a broad range of matters which are of importance to Westwing Group SE. Mareike Wächter is a financial expert as defined by section 100(5) of the German Stock Corporation Act ("AktG") in the area of accounting. This comprises especially also the application of accounting principles and the internal control and risk management systems. Moreover, she has specialist knowledge among other things in the fields of auditing as well as supply chain.

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

In the assessment of the Supervisory Board, Mareike Wächter is to be considered independent. According to the Supervisory Board's assessment, Mareike Wächter has no 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.