

## CYNTHIA GORDON

Chairman of the Supervisory Board



### PERSONAL INFORMATION

Date of Birth: 17 November 1962

Place of Birth: Kolkata, India

Nationality: British

### RELEVANT KNOWLEDGE, SKILLS AND PROFESSIONAL EXPERTISE

Cynthia has extensive experience in operational and strategic matters gained from her roles in the digital and telecommunications sectors. She has acquired her competence through her work as CEO of Millicom Africa, COO of Ooredoo Group, VP Partnerships & Emerging Markets and VP Business Marketing at Orange Telecom. She has further acquired substantial knowledge about digital business in growth markets as a member of the supervisory board of several e-commerce companies.

### GLOBAL FASHION GROUP S.A. OFFICE

|                            |   |
|----------------------------|---|
| June 2019 - until AGM 2025 | Chairman of the Supervisory Board       |
| April 2017 - June 2019     | Chairman of the Board of Directors      |
| June 2021 - Present        | Member of the Audit Committee           |
| June 2019 - Present        | Member of the Sustainability Committee  |
| January 2022 - Present     | Chairman of the Remuneration Committee  |
| January 2022 - Present     | Chairperson of the Nomination Committee |

### CURRENT MEMBERSHIPS IN LISTED COMPANIES OR COMPARABLE SUPERVISORY BODIES

|                   |  |
|-------------------|--|
| As of 1 June 2022 | Non-Executive Director and Chairman of the Remuneration Committee - Bodycote Plc (publicly listed) |
| 2019 - Present    | Non-Executive Director - Eutelsat (publicly listed)  |

## PROFESSIONAL CAREER

|             |  |
|-------------|--|
| Current     | Senior Advisor, Tillman Global Holdings, Digital Infrastructure Investor   |
| 2016 - 2021 | Non-Executive Director of several telecommunications and digital companies (Bima mobile, Tele2, Bayport)   |
| 2017 - 2018 | Non-Executive Director, Kinnevik AB  |
| 2015 - 2018 | CEO, Millicom Africa   |
| 2012 - 2015 | Chief Commercial Officer, Ooredoo Group  |
| 2009 - 2012 | Orange France Telecom, VP Partnership and Emerging Markets   |
| 2007 - 2009 | MTS, Chief Commercial Officer  |
| 2001 - 2006 | Orange France Telecom, VP Business Marketing   |
| 1985 - 2001 | Several Positions at Unilever, Abbey National, Lloyds TSB, One to One (T-Mobile), British Telecom, ACC International (AT&T) and Demon/Scottish Telecom |

## EDUCATION

Cynthia holds a BA in Business Studies from Brighton University

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

In the assessment of the Supervisory Board, Cynthia is to be considered an independent member of the Supervisory Board as per Recommendation C.6 GCGC.

According to the Supervisory Board's assessment, Cynthia has no personal or business relationships with Global Fashion Group S.A., 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.