

# CHRISTINA JOHANSSON



## Personal information

Name	Christina Johansson
Year of birth:	1966
Place of birth:	Ljungby, Sweden
Nationality:	Swiss/Swedish
Residence:	Wangen bei Olten, Schweiz

## Academic background

1986-1990	Business Administration and Economics, University of Växjö/Lund, Sweden
	Degree: Master of Science in Business Administration and Economics

## Professional experience

Since 2022	Group CFO Dormakaba Holding AG, Rümlang, Switzerland
2018-2022	CFO and Deputy CEO (2021-2022), Bilfinger SE, Mannheim, Germany
2016-2018	CFO, Bucher Industries AG, Niederweningen, Switzerland
2014-2016	CFO and Deputy CEO, SR Technics Switzerland AG, Kloten, Switzerland
2007-2013	Division CFO, Pöyry Energy AG, Zurich, Switzerland
2005-2007	CFO and Deputy CEO, ZEAG AG, Spreitenbach, Switzerland
1996-2005	Various Senior Finance Positions at Amcor Group
1993-1996	Financial Controller, Securitas AB, Stockholm, Sweden

## Membership of the Supervisory Board of ABOUT YOU

Since June 2021	Member of Supervisory Board
	- current term until the end of Annual General Meeting 2026
Since June 2021	Member and Chairperson of the Audit Committee

### **Current memberships in German statutory supervisory boards**

Since June 2021                      Member of Supervisory Board of ABOUT Verwaltungs SE, Hamburg, Germany, being the general partner of ABOUT YOU SE & Co. KG, not listed (Group company of ABOUT YOU)

### **Current memberships in comparable German and foreign controlling bodies**

Since 2018                              Administrative Board Member and Chairperson (from 2021) of Audit Committee of Emmi AG, Luzern, Switzerland, listed

### **Information according to the recommendation of the German Corporate Governance Code (GCGC)**

In the assessment of the Supervisory Board, Christina Johansson is to be considered independent. According to the Supervisory Board's assessment, Christina Johansson 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.