

Martin Hornbach

Deputy Supervisory Board Chairman

- Supervisory Board member since July 10, 2015; Deputy Chairman since October 9, 2015; Appointed until AGM 2028
- Managing Partner, Corivus Gruppe GmbH

Membership of statutory supervisory boards:

- Corivus AG (Chairman) - not listed -
- HORNBACH Baumarkt AG - *Group Mandate* -

Membership of comparable control bodies:

- None

Curriculum vitae

Born in 1954

Nationality: German

Studies at colleges in Karlsruhe, Mannheim and Ludwigshafen,
graduate in industrial engineering

1983 - 1986	Head of organization and IT at Röhrenlager Mannheim AG
1986 - 1995	Head of strategy and IT consulting division at management consultants CSC Ploenzke
1995 - 2001	Employee in IT and logistics department at HORNBACH Baumarkt AG Member of Board of Management responsible for this area from 1998
since 2001	Managing Partner at Corivus Gruppe GmbH
2002 - 2014	Partner, strategy consultant, and since 2008 member of Board of Management at Corivus AG
2008 - 2014	Managing Director at Sanrivus GmbH