

WESTWING

MICHAEL HOFFMANN

Munich, Germany

Self-employed Management Consultant

Member of the Supervisory Board of Westwing Group AG since 2018

Chairman of the Audit Committee



PERSONAL INFORMATION

Year of birth: 1961
Place of birth: Hamburg, Germany
Nationality: German

ACADEMIC CAREER

Degree in economics at Johannes Gutenberg University in Mainz (*Vordiplom*) and business administration at the University of the Saarland in Saarbrücken (*Diplom-Kaufmann*)

PROFESSIONAL CAREER

Since 2017	Self-employed management consultant and supervisory board member
2011 to 2016	Chief executive officer, Lekkerland AG & Co. KG
2009 to 2011	Chief executive officer, Carl Zeiss Vision International GmbH
1988 to 2009	Over 20 years' experience in international leadership positions at Hewlett-Packard GmbH, most recently as senior vice president & general manager, Graphics Solutions Business Division

CURRENT MEMBERSHIPS IN OTHER STATUTORY GERMAN SUPERVISORY BOARDS

Telefónica Deutschland Holding AG, Munich (publicly traded) - Supervisory Board member and Audit Committee chair

CURRENT MEMBERSHIPS IN COMPARABLE GERMAN AND FOREIGN SUPERVISORY BODIES

None

NO OTHER RELEVANT WORK

RELEVANT KNOWLEDGE, SKILLS AND EXPERIENCE

As CEO of Lekkerland and Carl Zeiss Vision, as well as during his more than 20 years of experience at Hewlett-Packard, Michael Hoffmann has acquired outstanding expertise in operational and strategic corporate management. Michael Hoffmann also has specialist knowledge in the fields of accounting and auditing. He has demonstrated his competence as Chairman of the Audit Committee through his many years of activity in the same function on the Supervisory Board of Telefónica Deutschland.

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

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