

# WESTWING

## AYMERIC CHAUMET

*Milan, Italy*

Self-employed entrepreneur

CEO and sole shareholder of Swensen Ltd, Sliema, Malta

CEO of DEFI Group S.A.S., Clichy, France

### PERSONAL INFORMATION

Year of birth: 1979

Place of birth: Paris, France

Nationality: French

### ACADEMIC CAREER

Advanced Management Program (AMP) in Havard and Value Investing Program of Columbia Business School

### PROFESSIONAL CAREER

Since 2021	Member of Technos SA, Rio de Janeiro, Brazil (listed on the stock exchange)
Since 2019	CEO and sole shareholder of Swensen Ltd, Sliema, Malta
Since 2018	CEO of DEFI Group S.A.S, Clichy, France
Since 2018	Member of the Board of Directors of Morellato S.p.A., Fratte, Italy
2014 to 2018	Co-Founder of Mister Watch
2012 to 2018	Board Member of DEFI Group S.A.S., Clichy, Malta
2004 to 2019	Co-Founder and Co-Manager of Financiere Moliere (since 2019 part of the Swensen group)
1999 to 2014	Founder and Chief Executive Officer (CEO) of ILG Group

### CURRENT MEMBERSHIPS IN OTHER STATUTORY GERMAN SUPERVISORY BOARDS

None

### CURRENT MEMBERSHIPS IN COMPARABLE GERMAN AND FOREIGN SUPERVISORY BODIES

Member of the Board of Directors of Morellato S.p.A., Fratte, Italy (not listed)

Member of Technos SA, Rio de Janeiro, Brazil (listed on the stock exchange)

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## RELEVANT KNOWLEDGE, SKILLS AND EXPERIENCE

As founder and former CEO of the ILG Group, as well as during his more than 20 years of experience as entrepreneur and investor, Aymeric Chaumet has acquired out-standing expertise in company management, financing and investment. He brings relevant expertise in brand building and has extensive experience in advisory functions and leadership positions. As shareholder of Westwing Group SE, Aymeric Chaumet is engaged in the Home & Living sector in general and particular in Westwing.

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

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