

# WESTWING

## **MICHAEL HOFFMANN**

Munich, Germany

Self-employed Consultant and Supervisory Board Member

Member of the Supervisory Board of Westwing Group AG since 2018  
Chairman of the Audit Committee



### **PERSONAL INFORMATION**

Place of birth: Hamburg, Germany

Nationality: German

### **ACADEMIC CAREER**

Degree in economics at the 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 Consultant and Supervisory Board member
2011 to 2016	Chief Executive Officer (Chairman of the Board) of Lekkerland AG & Co. KG
2009 to 2011	Chief Executive Officer (Chairman of the Management Board) of Carl Zeiss Vision International GmbH
1988 to 2009	Over 20 years of experience in international management positions at Hewlett-Packard GmbH, most recently Senior Vice President & General Manager for the Graphics Solutions Business Unit

### **MEMBER OF THE SUPERVISORY BOARD OF WESTWING GROUP AG**

Since 2018	Member of the Supervisory Board of Westwing Group AG, Chairmen of the Audit Committee (current appointment until the end of the Annual General Meeting 2022)
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## **CURRENT MEMBERSHIPS IN OTHER STATUTORY GERMAN SUPERVISORY BOARDS**

Since 2012                      Member of the Supervisory Board of Telefónica Deutschland Holding AG, Chairman of the Audit Committee (current appointment until the end of the Annual General Meeting 2021)

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

None

## **OTHER ACTIVITIES**

None

## **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. Westwing Group AG benefits in particular from Michael Hoffmann's expertise 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.

## **INDEPENDENCE (RECOMMENDATIONS C.6 TO C.12 OF THE GERMAN CORPORATE GOVERNANCE CODE)**

There are no relationships with the Company, the executive bodies of Westwing Group AG or a significant shareholder of Westwing Group AG.