# WESTWING

### **Susanne Samwer**

Munich, Germany

Self-employed Director Finance, HZG Additive Manufacturing Tech Fund, Coburg

Member of the Supervisory Board of Westwing Group SE since 2022 Member of the Audit Committee



| PERSONAL INFORMATION |            |
|----------------------|------------|
| Year of birth:       | 1968       |
| Birthplace:          | Düsseldorf |
| Nationality:         | German     |

#### TRAINING

Studied business administration at the University of Cologne, majoring in finance and auditing (*Diplom-Kauffrau*), Certified Public Accountant Exam, Vermont, USA (CPA-inactive)

| PROFESSIONAL CAREER               |  |
|-----------------------------------|--|
| Since 2021                        | self-employed Director Finance, HZG Additive Manufacturing Tech    |
|                                   | Fund, Coburg   |
| 2009 to 2014                      | Manager Corporate Finance and M&A Advisory, GCI Management         |
|                                   | Consulting, Munich   |
| 2008 to 2009                      | Consultant, mytheresa.com, Aschheim / Munich                       |
| 2006 to 2008                      | Director Private Equity Investments, General Capital Group, Munich |
| 2002 to 2006                      | Director Structured Finance Group, Lehman Brothers, London, Great  |
|                                   | Britain  |
| 2000 to 2002                      | Associate Global M&A Technology Group, Lehman Brothers, New        |
|                                   | York, USA  |
| 1995 to 2000                      | Manager, German Practice Department, KPMG, New York, USA           |
|                                   | US Certified Public Accountant exam (CPA-inactive)                 |
| 1994 to 1995                      | Auditing assistant, KPMG, Düsseldorf                               |
|                                   |  |
| MEMBERSHIPS IN OTHER STATUTORY SU | PERVISORY BOARDS IN GERMANY  |

None

MEMBERSHIP IN COMPARABLE DOMESTIC AND FOREIGN CONTROL BODIES None

#### RELEVANT SKILLS, KNOWLEDGE AND EXPERIENCE

Susanne Samwer has extensive and long-standing experience in the areas of financing, investments and corporate transactions as well as auditing. Her activities both on the investment banking side and in advising

# WESTWING

companies in e-commerce round off her competence profile. In addition, her relevant knowledge in the field of accounting and auditing is particularly noteworthy.

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

In the assessment of the Supervisory Board, Susanne Samwer is to be considered not independent. According to the Supervisory Board's assessment, Susanne Samwer has 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 as follows: Susanne Samwer is the wife of Oliver Samwer, the Chief Executive Officer (CEO) of Rocket Internet SE, which again holds more than 25 % of the votes in Westwing Group SE.