

Melanie Thomann-Bopp

Born in: 1978

Nationality: German

Studies in business administration at Westfälische Wilhelms-Universität Münster, graduating with a master's degree

Professional career:

2003-2005	Douglas-Holding AG, , project manager, Organization/Internal Consulting department
2005-2008	Douglas-Holding AG, Director of Organization/Internal Consulting department
2008-2009	Douglas-Holding AG, Director of Group Development department
2009-2012	Parfümerie Douglas GmbH, Director of Business Development
2012-2017	CHRIST Juweliere und Uhrmacher GmbH, CFO / Commercial Director
2018-04/2021	Sonova Retail Deutschland GmbH, CFO
since 04/2021	Nolte Küchen GmbH & Co. KG and Express Küchen GmbH & Co. KG, Managing Director
since 10/2022	Co-editor of "Der Aufsichtsrat" journal

Membership of statutory supervisory boards:

- HORNBACH Baumarkt AG – *Group mandate* –
- HORNBACH Management AG – *Group mandate* –

Membership of comparable German and foreign control bodies:

- Peek & Cloppenburg KG Hamburg (Deputy Chair of Advisory Board) – not publicly listed –
- Landesbank Baden-Württemberg (Member of Customer Advisory Council; since January 2023) – not publicly listed –

Relevant knowledge, skills, and professional expertise:

Melanie Thomann-Bopp has far-reaching expertise and experience in all areas of finance. In particular, these include financial reporting, planning, controlling, and risk management. In her career, she has held various management positions at retail companies and, based on this experience, is absolutely familiar with the retail sector. Ms. Thomann-Bopp can contribute in-depth knowledge and expertise in the strategic alignment and development of companies, as well as in sustainability-related matters, to the work of the Supervisory Board.