

Martin Hornbach

Born in: 1954

Nationality: German

Studies at colleges in Karlsruhe, Mannheim and Ludwigshafen, graduate in industrial engineering

Professional career:

1983-1986	Head of organization and IT at Röhrenlager Mannheim AG
1986-1995	Head of strategy and IT consulting division at management consultants CSC Ploenzke
1995-2001	Employee in IT and logistics department at HORNBACH Baumarkt AG; member of Board of Management responsible for this area from 1998
since 2001	Managing Partner at Corivus Gruppe GmbH
2002-2014	Partner, strategy consultant, and since 2008 member of Executive Board at Corivus AG
2008-2014	Managing Director at Sanrivus GmbH

Membership of statutory supervisory boards:

- Corivus AG (Chair) – not publicly listed –
- HORNBACH Baumarkt AG – *Group mandate* –

Membership of comparable German and foreign control bodies:

- None

Relevant knowledge, skills, and professional expertise:

Martin Hornbach has longstanding experience as a strategy and management consultant, particularly in the fields of logistics and IT. As a former member of the Board of Management of HORNBACH Baumarkt AG, Mr. Hornbach has in-depth knowledge of the Group.