

## Martin Hornbach

- Supervisory Board member since July 13, 2006; Appointed until AGM 2023
- Managing Partner, Corivus Gruppe GmbH

### Membership of statutory supervisory boards:

- Corivus AG (Chairman)
- HORN BACH Holding AG & Co. KGaA (Deputy Chairman) - *Group Mandate* -

### Membership of comparable control bodies:

- Corivus Swiss AG (Chairman of Administrative Board)

### Curriculum vitae

Born in 1954

Nationality: German

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

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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 HORN BACH 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 Board of Management at Corivus AG
2008 - 2014	Managing Director at Sanrivus GmbH