

Supervisory Board Fielmann Group AG

CV

Hans-Georg Frey

Position on Supervisory Board

Member

(as shareholder representative) Member of the HR Committee

Member of the Supervisory Board

Since 2010

Personal data

Date and place of birth: 27/07/1956, Stuttgart

Nationality:

German

Place of residence: Hanstedt, Germany

Occupation and career

Since 2019 Company Consultant

2007–2019 Jungheinrich AG,

Chairman of the Management Board

2001–2007 Liebherr Werk Ehingen, Authorised Signatory,

then Managing Director

1986–2001 Spindelfabrik Süßen, leading positions,

most recently Managing Director

Education

- Fully qualified lawyer (1st and 2nd state examination, Baden-Wuerttemberg)
- MBA (GSBA Zurich, State University New York)

Memberships of other statutorily constituted Supervisory Boards

Jungheinrich AG, Chairman of the Supervisory Board

Memberships of comparable supervisory bodies of business enterprises

- Hoyer GmbH, Member of the Advisory Committee
- Blanc & Fischer Familienholding GmbH,
 Member of the Advisory Board

Other significant activities besides the Supervisory Board mandate at Fielmann Group AG

Chairman of the German Asia-Pacific Business Association Hamburg e. V.