

Supervisory Board Fielmann Group AG

CV Hans-Otto Schrader

Position on Supervisory Board

Member of the Supervisory Board (as shareholder representative)

Member of the Supervisory Board Since 2016

Personal data

Date and place of birth: 08/12/1956, Bevensen

Nationality: German

Place of residence: 22457 Hamburg, Germany

Occupation and career

Businessman	
2007–2016	Chief Executive Officer of Otto Group
1999	Appointed to Management Board of Otto Group
1977–1999	Various positions at Otto Group

Education

Studied Business Administration at FH Cologne, graduated with a degree in Business Administration

Memberships of other statutorily constituted Supervisory Boards

2019	goetzpartners Management Consultants GmbH, Munich, Member of the Advisory Committee
2018	GSV Aktiengesellschaft für Beteiligungen, Hamburg, Member of the Supervisory Board
2017	Otto GmbH & Co.KG, Hamburg, Member of the Board of Partners
2017	Otto AG für Beteiligungen, Hamburg, Chairman of the Supervisory Board
2017	Pfeifer & Langen Industrie- und Handels-KG, Cologne, Member of the Shareholders Committee and Presidium
2017	Adolf Würth GmbH & Co. KG, Künzelsau, Member of the Advisory Committee
2017	Verwaltungsgesellschaft Otto mbH, Hamburg, Member of the Supervisory Board
2014	Dr. August Oetker KG, Bielefeld, Member of the Advisory Committee