

Dr. Florian Funck

Member of the Management Board of Franz Haniel & Cie. GmbH

Personal data:

Born on: March 23rd, 1971

Education:

Studies in Business Administration, Münster University

PhD (Dr. rer. pol.) "Model-based planning and imperfect information" ("Modellgestützte Planung und unvollkommene Information") Lit-Verlag, Münster

Professional career:

Since September 2011:

Member of the Management Board of Franz Haniel & Cie. GmbH, Duisburg, responsibility for Controlling/Accounting, Tax, Finance, Legal & GRC and Hoding Services

2004 – 2011:

Member of the Management Board of TAKKT AG, Stuttgart, responsibility for Controlling and Finance

1999 – 2004:

Franz Haniel & Cie. GmbH, Duisburg, Controlling Department, in his last position as Head of Department with responsibility for Group Accounting, Investment Controlling, Corporate Planning and Risk Management

1994 – 1998:

Münster University, Institute for Industrial Management, Research Assistant

Additional supervisory board seats or seats on comparable control committees:

Vonovia SE, Bochum (Member of the Supervisory Board)

CECONOMY AG, Düsseldorf (Member of the Supervisory Board)