

## **Dr. Florian Funck**

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

### Personal data:

Born on: March 23<sup>rd</sup>, 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  
Holding 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)

Innovation City Management GmbH, Bottrop (Member of the Supervisory Board)