



## General Meeting of home24 SE on June 17, 2021

### Agenda Item 4: Information on Verena Mohaupt

Verena Mohaupt was born in 1968 in Essen. She holds a degree in Business Administration from the Westfälische Wilhelms University in Münster (Diplom Kauffrau) and an Master in Business Administration (MBA) from INSEAD in Fontainebleau, France. Ms. Mohaupt has extensive experience in the areas of finance and private equity. She started her career in investment banking at Goldman Sachs International in London; this was followed by positions at McKinsey & Co. and at Allianz Capital Partners. She was also one of the founders of ciao.com AG, a European online shopping portal, and therefore has special knowledge and professional experience in online retailing. Currently, Ms. Mohaupt is partner and authorized signatory of Findos Investor GmbH, a medium-sized private equity fund based in Munich.

Ms. Mohaupt is currently a member of the following further statutory supervisory boards within the meaning of Section 125 para. 1 sentence 5 half sentence 1 AktG:

- Pacifico Renewables Yield AG (member of the supervisory board);
- Linus Digital Finance AG (chairperson of the supervisory board).

Ms. Mohaupt is currently not a member of comparable domestic or foreign supervisory bodies of business enterprises within the meaning of Section 125 para. 1 sentence 5 half sentence 2 AktG.

At present, Ms. Mohaupt performs the following significant activity within the meaning of Section C.14 of the German Corporate Governance Code.

- Findos Investor GmbH (partner and authorized signatory).

In the opinion of the supervisory board, there are no personal or business relationships between Ms. Mohaupt on the one hand and the companies of the home24 SE Group, its executive bodies or a direct or indirect shareholder with more than 10% of the voting shares on the other hand that are relevant for the election decision of the Annual general meeting. Therefore, Ms. Mohaupt is considered independent within the meaning of Section C.6 of the German Corporate Governance Code.

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