### CV of Christian Kleinfeldt

Name Christian Kleinfeldt

Occupation Finance Director (CFO) of Jahr Holding GmbH

Place of residence Hamburg

Year of birth 1967

Nationality German

First appointed 3/2021

Current appointment until 2028

**Committees** Audit committee (chairman)



## Training and qualifications

1987-1989 School certificate and civilian service in Lübeck

**1989-1994** Studied for degree in industrial economics in Göttingen, graduating

Diplom-Kaufmann

Career

1994-1996 Controller of Urbana Systemtechnik AG & Co. KG, Hamburg

1996-1998 Controller of Rothmans Cigaretten GmbH, Hamburg

since 04/1998 Finance Director (CFO) of Jahr Holding GmbH (Jahr-Gruppe - Family

Office), Hamburg

#### Membership of statutory supervisory boards in Germany

- EUROKAI GmbH & Co. KGaA, Hamburg, member of the supervisory board, chairman of the audit commitee
- EUROGATE Geschäftsführungs-GmbH & Co. KGaA, Bremen, member of the supervisory board

# Membership of comparable governing bodies in Germany and abroad

- Kurt F.W.A. Eckelmann GmbH, Hamburg, member of the management board
- Familie Thomas Eckelmann Verwaltungsgesellschaft mbH, Hamburg, member of the management board
- Familie Thomas Eckelmann GmbH & Co. KG, Hamburg, member of the management board

#### Consultancy work, other work, skills, experience

- Member of the accounts committee of Gruner + Jahr AG & Co. KG from 2005 to 2014
- Collaboration with auditors, German Commercial Code and IFRS accounting
- Member of advisory boards of closed investment funds
- Techniques of corporate evaluation
- M&A work and design of contracts for the same in corporate and real-estate sector
- Bank financing in the corporate and real-estate sector
- Continued in-service training at Harvard Business School in Boston, Junior Management Programme in St. Gallen