



Alexander Birken

Chair of the Supervisory Board, OTTO GmbH & Co. KGaA, Hamburg

Place of residence: Hamburg

Date of birth: November 13, 1964

Nationality: German

Member since:

Shareholders' Committee: June 17, 2020

Supervisory Board Henkel Management AG: April 23, 2024

Elected until: 2028



Career

Since 03.2025	Chair of the Supervisory Board, OTTO Group, Hamburg
2017 – 02.2025	Chair of the Management Board, OTTO Group, Hamburg
2012 – 2016	Member of the Management Board, OTTO Group, Hamburg, Multichannel Distance Selling
2005 – 2012	Member of the Management Board and Executive Vice President Human Resources, Controlling, IT, OTTO Group, Hamburg
2002 – 2004	Chief Operating Officer, Spiegel Group, Chicago, USA
1999 – 2002	Head Global Group Controlling Affiliates, OTTO Group, Hamburg
1998 – 1999	Head Group Controlling Affiliates USA and Asia, OTTO Group, Hamburg
1992 – 1997	Head Sales Management, OTTO, Hamburg
1991 – 1991	Controller Sales, OTTO, Hamburg
1990 – 1991	Controller Service, Philips Medical Systems, Hamburg

Education

1987 – 1990	Degree in Business Administration, Economic Academy of Hamburg (Wirtschaftsakademie Hamburg), Hamburg, Betriebswirt
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Memberships of statutory supervisory boards in Germany:

Henkel Management AG
Otto GmbH & Co. KGaA (Chair)

Memberships of comparable domestic or foreign oversight bodies of commercial enterprises:

Henkel AG & Co. KGaA (Shareholders' Committee)
Otto GmbH & Co. KGaA (Shareholders' Committee)
Robert Bosch Industrietreuhand KG (Shareholders' Committee)