

Alexander Birken

Chair of the Supervisory Board, OTTO Group (GmbH & Co. KG), 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 22, 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

Memberships of statutory supervisory boards in Germany:

Henkel Management AG OTTO Group: Hermes Germany GmbH

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

Henkel AG & Co. KGaA (Shareholders' Committee) C&A AG, Switzerland OTTO Group: Crate & Barrel Holdings, Inc., USA EDI Sourcing, LLC, USA Euromarkets Design, Inc., USA