

GERRY WEBER

INTERNATIONAL AG

Annual General Meeting 2021 – Election of the Supervisory Board Members

CV Alexander Gedat

*3 July 1964

Rosenheim, Germany

Citizenship: German

Chief Executive Officer of GERRY WEBER International AG (until the end of the Annual General Meeting on 19 August 2021)

Qualification

1983 – 1985		Apprenticeship as industrial management assistant
1983 – 1986		Business administration (VWA)
1989 – 1994		Controller's Diplom at the Controller Akademie, Gauting, Germany
1993 – 1995		Correspondence Course Ph.D. in Business Administration at Kensington University, Glendale, USA

Career

1988 – 1990		Assistant to the Chief Executive Officer, Lignotock GmbH, Sontra, Germany
1991 – 1992		Commercial Director, Thermoselect S.r.l., Verbania, Italy
1993 – 1994		Commercial Director, Peri SPA, Milan, Italy

1994 – 1995		Head of Controlling, Fashion Stage Franco Bruccoleri GmbH, Munich, Germany
1995 – 2012		Commercial Director, then member of the Executive Board (CFO), afterwards member of the Executive Board (CSO), Marc O'Polo AG, Stephanskirchen, Germany
2012 – 2017		Chief Executive Officer, Marc O'Polo AG, Stephanskirchen, Germany
2019		Chairman of the Supervisory Board, GERRY WEBER International AG
Since 2020		Chief Executive Officer, GERRY WEBER International AG

Memberships in other German Supervisory Boards mandated by law

Supervisory Board of Ahlers AG, Herford (Chairman)

Supervisory Board of CA Akademie privates Institut für Controlling und Unternehmensführung AG, Wörthsee, Germany

Supervisory Board of Gruppe Nymphenburg Consult AG, Munich, Germany

Membership in comparable supervisory committees of business enterprises within Germany and abroad:

Advisory Board of Fynch-Hatton Retail GmbH, Mönchengladbach, Germany (Chairman)

Advisory Board of Sportalm GmbH, Kitzbühel, Austria

Advisory Board of Yoona Ventures GmbH, Berlin, Germany