

JOHN BAKER

Member of the Supervisory Board



PERSONAL INFORMATION

Date of Birth: 4 January 1959

Place of Birth: Cambridge, UK

Nationality: British

RELEVANT KNOWLEDGE, SKILLS AND PROFESSIONAL EXPERTISE

John is a non-executive and portfolio director, sitting on the boards of two listed multinational groups and is non-executive chairman of a private UK based group. John is also Treasurer and a trustee of Shakespeare's Globe in London and a trustee of a Malaysian international boarding school. John has a wealth of finance and business expertise gained from a long career at PwC and Price Waterhouse where he was a partner for 28 years and most recently served, up to his retirement in 2020, as Lead Relationship Partner and Group Audit Partner for a number of PwC major MNC clients. John has extensive international experience. His client portfolio spanned across a wide range of sectors including FMCG, Retail, Technology, Entertainment and Media across Europe, USA, Africa and Asia Pacific.

GLOBAL FASHION GROUP S.A. OFFICE

Jan 2023 - to date	Member of the Supervisory Board
Jan 2023 - to date	Member of the Audit Committee
Jan 2023 - to date	Member of the Remuneration Committee
Jan 2023 - to date	Member of the Sustainability Committee

CURRENT MEMBERSHIPS IN LISTED COMPANIES OR COMPARABLE SUPERVISORY BODIES

2022 - to date	Non-executive Chair of the Audit Committee, Dentsu International (publicly listed)
2022 - to date	Non-Executive Treasurer & Chair of the Audit Committee and Trustee - Shakespeare's Globe
2021 - to date	Non-Executive Chairman, Trinergy Integrated Energy Ltd

2014 - to date

Member of the Finance Committee, Council member and trustee of Marlborough College (Malaysia)

PROFESSIONAL CAREER

1980 - 2020

PWC/ Price Waterhouse, Partner since 1992.

2015 - 2020

Global Relationship Partner & Lead Audit Partner, for Jardine Matheson Holdings Ltd, a Hong Kong-based Fortune Global 500 multinational group, listed on the London Stock Exchange, Singapore Exchange and Bermuda Stock Exchange.

2013 - 2019

Global Relationship Partner for RELX Plc, a British multinational information and analytics company headquartered in London, England, listed in the London Stock Exchange, Amsterdam Stock Exchange and New York Stock Exchange.

2011 - 2020

Global Relationship & Lead Audit Partner for Unilever plc, a British multinational consumer goods company with headquarters in London, England, listed in the London Stock Exchange and Amsterdam Stock Exchange.

2010 - 2020

Global Relationship Partner for Tesco plc, a British multinational groceries and general merchandise retailer, being the market leader of groceries in the UK, with operations in 11 other countries in the world. Tesco is listed in the London Stock Exchange.

EDUCATION

John holds an BSc (Hons) in Economics, Development & Politics, SOAS from the University of London. He is a fellow (FCA) of the Institute of Chartered Accountants in England and Wales (ICAEW).

INFORMATION ACCORDING TO THE RECOMMENDATIONS OF THE GERMAN CORPORATE GOVERNANCE CODE (GCGC)

In the assessment of the Supervisory Board, John is to be considered independent according to Recommendation C6 GCGC.

According to the Supervisory Board's assessment, John has no personal or business relationships with Global Fashion Group S.A., its group companies, its governing bodies or any shareholder with significant holdings in the Company that are to be disclosed as per Recommendation C.13 GCGC.