

LOTHAR LANZ

Munich (Germany)

Member of Supervisory Boards, including Axel Springer SE and TAG Immobilien AG as well as of the Board of Directors of Kinnevik AB



PERSONAL INFORMATION

Date of birth: October 1, 1948
Place of birth: Bihlafingen
Nationality: German

ACADEMIC BACKGROUND

1969-1974 Studies in business administration in Stuttgart and Berlin, Business Administration (Diplomkaufmann)

PROFESSIONAL EXPERIENCE

since 2014 Member of different supervisory boards
2009-2014 Axel Springer AG (since December 2012 Axel Springer SE) – Chief Financial Officer and Chief Operating Officer
1996-2008 ProSieben Media AG (today ProSiebenSat. 1 Media SE) – Member of the Management Board
1996 Nassauische Sparkasse – Member of the Management Board
1991-1996 HSB HYPO Service Bank – Member of the Management Board
1977-1990 Bayerische Hypotheken- und Wechselbank – inter alia head of various branch offices (1983-1990)
1974-1977 Audit assistant to a public accountant and tax advisor

MEMBER OF THE SUPERVISORY BOARD OF ZALANDO SE

since February 2014 (current term until the end of Annual General Meeting 2019)

MEMBERSHIPS IN STATUTORY SUPERVISORY BOARDS

Chairman of the Supervisory Board of Home24 AG, Berlin
Member of the Supervisory Board of Axel Springer SE, Berlin
Member of the Supervisory Board of TAG Immobilien AG, Hamburg
Member of the Supervisory Board of Bauwert AG, Berlin
Member of the Supervisory Board of Dermapharm Holding SE, Grünwald

MEMBERSHIPS IN COMPARABLE CONTROLLING BODIES IN GERMANY OR ABROAD

Member of the Board of Directors of Kinnevik AB, Stockholm, Sweden

OTHER ACTIVITIES

none