

Curriculum Vitae

Thomas Eichelmann

Chairman of the Supervisory Board since 2020 (Member since 2019)

Committee memberships

Chairperson and member of the Audit Committee

Deputy chairperson and member of the Remuneration, HR and Nomination Committee

Appointed until 2024

Born in 1965

Nationality: German

Domicile: Munich, Germany

Studies

1994 Master in Business Administration & Economics, University of Zurich, Switzerland and University of Hohenheim, Germany

1986 Trained Bank Clerk, Deutsche Bank AG, Singen (Hohentwiel), Germany

Professional Career

2010–2018 ATON/Horus Vermögensverwaltungs VV KG, Munich, Germany
Chief Executive Officer (investment companies in the Helmig family portfolio)

2007–2009 Deutsche Börse AG, Frankfurt (Main), Germany
Chief Financial Officer and Chief Human Resources Officer
Member of the Management Board of Clearstream Holding AG
Member of the Management Board Deutsche Börse Systems AG

2000–2007 Roland Berger Strategy Consultants, Munich, Germany
Senior Partner and Member of the Executive Board
Head of Competence Center Financial Services

1997–2000 Bain & Company, Munich, Germany
Senior Manager

1994–1997 Boston Consulting Group, Frankfurt (Main), Germany
Strategy Consultant

Selected Supervisory Board roles

2012–2018	Member / Chairman of Administrative Board of Bankhaus Ellwanger & Geiger KG
2012–2017	Member of Supervisory Board / Chairman of Audit Committee of Wüstenrot & Württembergische AG
2010–2018	Member of Supervisory Board / Chairman of Administrative Board of EDAG AG
2007–2018	Member / Chairman of Supervisory Board of V-Bank AG
2007–2009	Member of Administrative Board of Eurex Zürich AG
2001–2014	Member / Chairman of Supervisory Board of Hochtief AG

Memberships of other statutory supervisory boards or comparable bodies of business enterprises in Germany and other countries

Sparkasse München, Munich, Germany – Member of Advisory Board

Further key activities and experience

Member of the Board of Trustees of Foundation “Wir helfen München“, Germany

Member of the Board of Trustees of Foundation “Deutsche Sporthilfe“, Germany

Consulting tasks for major competitors

None

Significant participation in Wirecard

None

Further business relationships

None

Employment at Wirecard within the last 5 years

None

Government activities

None