

Susanne Heckelsberger

Member

Year of birth: 1964

Member since: Completion of the Spin-off

Appointed until: End of the Annual General Meeting resolving on the discharge for the fiscal year 2026

Susanne Heckelsberger was born in 1964 in Karlsruhe, Germany. She studied business administration at the university of Mannheim, Germany and graduated in 1989 as *Diplom Kaufmann*. She started her career at KPMG Wirtschaftsprüfungsgesellschaft and GKT Industrie- and Handelstreuhand and passed the tax advisor's exam in 1995 and the auditor's exam in 1996. Following the completion of her professional examinations, she worked at various auditors and companies in managing positions with a focus on finance and accounting. Between 2010 and 2015 as well as since 2020, Ms. Heckelsberger was and is a business consultant and interims manager. In this function, she held various managing positions at various companies, including Ferrostaal AG (2010-2011) and Linde Engineering (2013-2014). From 2015 until 2019, she was the chief financial officer of the s.Oliver group. Since 2020, Ms. Heckelsberger is a member of the supervisory board and chairwoman of the audit committee of Villeroy&Boch AG.

Current seats:

- Villeroy&Boch AG, member of the supervisory board and member of the audit committee (2020-2024)
- SH Financial Management Consulting GmbH, shareholder and managing director (since 2011)

Past seats:

- s.Oliver Bernd Freier SARL Luxembourg, managing director (2015-2019) as well as further mandates within the s.Oliver group