



## Alexander Birken

**Chair of the Management Board, OTTO Group (GmbH & Co. KG), Hamburg**

**Place of residence:** Hamburg

**Date of birth:** November 13, 1964

**Nationality:** German

**Member since:**

Shareholders' Committee: June 17, 2020

Supervisory Board Henkel Management AG: April 22, 2024

**Elected until:** 2028



### Career

Since 2017	Chair of the Management Board, OTTO Group, Hamburg
2012 – 2016	Member of the Management Board, OTTO Group, Hamburg, Multichannel Distance Selling
2005 – 2012	Member of the Management Board and Executive Vice President Human Resources, Controlling, IT, OTTO Group, Hamburg
2002 – 2004	Chief Operating Officer, Spiegel Group, Chicago, USA
1999 – 2002	Head global Group Controlling Affiliates, OTTO Group, Hamburg
1998 – 1999	Head Group Controlling Affiliates USA and Asia, OTTO Group, Hamburg
1992 – 1997	Head Sales Management, OTTO, Hamburg
1991 – 1991	Controller Sales, OTTO, Hamburg
1990 – 1991	Controller Service, Philips Medical Systems, Hamburg

### Education

1987 – 1990	Degree in Business Administration, Economic Academy of Hamburg (Wirtschaftsakademie Hamburg), Hamburg, Betriebswirt
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### Memberships of statutory supervisory boards in Germany:

Henkel Management AG

OTTO Group:

Hermes Germany GmbH

### Memberships of comparable domestic or foreign oversight bodies of commercial enterprises:

Henkel AG & Co. KGaA (Shareholders' Committee)

C&A AG, Switzerland

OTTO Group:

Crate & Barrel Holdings, Inc., USA

EDI Sourcing, LLC, USA

Euromarkets Design, Inc., USA