

CV of Max Marcus Alfons Warburg

| | |
|----------------------------|---------------------------|
| Name | Max Marcus Alfons Warburg |
| Occupation | Banker |
| Place of residence | Hamburg |
| Year of birth | 1948 |
| Nationality | German |
| First appointed | 2000 |
| Current appointment | until 2028 |
| Committees | None |



Training and qualifications

| | |
|--------------------|---|
| 1966 - 1968 | Studied for degree in economics, University of Hamburg |
| 1967 - 1975 | Studied for degree in law in Hamburg, Freiburg, Heidelberg Internship at various courts in Hamburg and in the Ministry of Economics & Transport in Bonn |
| 1972 | First State Examination in law |
| 1975 | Second State Examination in law |
| 1975 - 1976 | Credit training programme, Chase Manhattan Bank, New York |

Career

| | |
|--------------------|---|
| 1976 | Financial analyst und corporate research officer E.M. Warburg, Pincus & Co., New York |
| 1977 | Loan processing, corporate finance Effektenbank Warburg AG, Frankfurt |
| 1977 - 1978 | International corporate finance S.G. Warburg & Co., London |
| since 1978 | Director sales and trading M.M. Warburg & CO KGaA, Hamburg |
| 1982 - 2014 | Personally liable general partner, partner authorised to undertake sole representation |

Membership of statutory supervisory boards in Germany

- EUOKAI GmbH & Co. KGaA, Hamburg, member of the supervisory board
- EUROGATE Geschäftsführungs-GmbH & Co. KGaA, Bremen, member of the supervisory board

Membership of comparable governing bodies in Germany and abroad

- Kurt F.W.A. Eckelmann GmbH, Hamburg, chairman of the management board
- Familie Thomas Eckelmann Verwaltungsgesellschaft mbH, Hamburg, chairman of the management board
- Familie Thomas Eckelmann GmbH & Co. KG, Hamburg, chairman of the management board

Consultancy work, other work, skills, experience

None