

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 2024
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, second deputy chairman of the supervisory board
- M.M. Warburg & CO (AG & Co.) KGaA, Hamburg, deputy chairman of the supervisory board
- Marcard, Stein & CO AG, Hamburg, deputy chairman 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