

Curriculum Vitae

Claus-Matthias Böge

Degree: Diplom-Betriebswirt
[Degree in Business Administration],
University of Hamburg

Occupation: Managing Director of CMB Böge
Vermögensverwaltung GmbH

Place of residence: Hamburg, Germany



Personal details

Year of birth: 1959

Place of birth: Kiel

Nationality: German

Supervisory Board work at Bijou Brigitte modische Accessoires AG

First appointed to the Supervisory Board of Bijou Brigitte modische Accessoires AG on 25 June 2013

Committee roles: Chairman of the Audit Committee

Training and education

1982 – 1986 Business administration studies at the University of Hamburg / Graduation from the University of Hamburg ["Diplom"]

1979 – 1981 Vocational Training Bank Business Management at Landesbank Schleswig-Holstein / Girozentrale, Kiel

Career

2002 – 2015 Member of the Management Board (2003-2015: Chairman of the Management Board) of Deutsche EuroShop AG, Hamburg

1993 – 2001 Authorised signatory ["Prokurist"] for finance and accounting at ECE Projektmanagement GmbH & Co. KG, Hamburg and Managing Director of several subsidiaries

1990 – 1993 Commercial Director of KST Stahltechnik GmbH and KCT Technologie GmbH, Hamburg

1987 – 1989 Corporate finance specialist at
Trinkaus & Burkhardt KGaA, Düsseldorf, 1 July 1987 Appointed as
authorised representative / 1 April 1989 Appointed as authorised
signatory [“Prokurist”] for Trinkaus & Burkhardt KGaA, Düsseldorf

Memberships of other statutory supervisory boards

- Deputy Chairman of the Supervisory Board of Hamborner REIT AG, Duisburg, listed
(Chairman of the Audit Committee)

Membership of comparable domestic and foreign governing bodies of commercial enterprises:

- None

Other significant roles in addition to Supervisory Board mandate

- None