

Patricia Geibel-Conrad

First elected in2022Elected until2027

Personal data

Year of birth:	1962
Nationality:	German
Place of residence:	Leonberg

Professional career:

Since 2020	Honorary Member of the Advisory Board of FEA – Financial Experts Association e.V.
Since 2018	Member of the Supervisory Board and Chairwoman of the Audit Committee of DEUTZ AG
	Member of the Supervisory Board and Chairwoman of the Audit
	Committee of CEWE Stiftung & Co. KGaA
Since 2015	Auditor/Tax Consultant in own practice, Management Consultant
2015 - 2022	Member of the Supervisory Board and of the Audit Committee of HOCHTIEF Aktiengesellschaft
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2001 - 2015	Engagement leader and authorised signatory (Prokuristin) at PricewaterhouseCoopers AG, auditing company
1998 - 2001	Moved abroad to Mexico City
1995 - 1998	Auditing in own practice and management consulting in cooperation with KPMG, auditing company, Buenos Aires
1994	Appointment as German Certified Public Accountant (Wirtschaftsprüfer)
1991	Appointment as German Tax Advisor (Steuerberater)
1987 - 1994	Auditing Assistant/Senior Consultant at Dr. Lipfert GmbH, auditing and tax consulting company

Education

• Studies of Business Administration, graduating with Dipl.-Oek. (University) degree

Deputy Chairwoman of the Supervisory Board of Nemetschek SE and Chairwoman of the Audit Committee

Membership of other domestic mandatory supervisory boards

- DEUTZ AG (publicly listed), Cologne (Member of the Supervisory Board and Chairwoman of the Audit Committee)
- CEWE Stiftung & Co. KGaA (publicly listed), Oldenburg (Member of the Supervisory Board and Chairwoman of the Audit Committee)



<u>Membership of comparable domestic and foreign supervisory bodies of commercial</u> <u>enterprises</u>

• None

Alignment with profile of skills and expertise

- Supervision and Monitoring
- Finance, Accounting, and Auditing