

Clarissa Käfer

Since May 8, 2024, Member of the Supervisory Board of RATIONAL AG

Since May 14, 2024, Chairperson of the Audit Committee of RATIONAL AG



Personal Data

Date of Birth July 31, 1969

Nationality Austrian

Education

2000	Study of Law, Munich Degree: Second State Examination
2005	Tax Consultant Examination, Regional Finance Directorate (Oberfinanzdirektion), Munich Degree: Tax Consultant
2008	Certified Public Accountant Examination, Chamber of Public Accountants, Munich Degree: Auditor
2019	Certified Supervisory Board Member, German Stock Exchange, Frankfurt am Main Degree: Certified Supervisory Board Member

Professional Career

2000 – 2001	Legal Counsel at Moving Terrain AG, Munich
2001 – 2006	Management of auditing and tax consulting mandates at PricewaterhouseCoopers GmbH, Auditing Company, Munich
2006 – 2008	Chief Financial Officer at Haus des Sports, Munich
2008 – 2017	Chief Financial Officer at Käfer AG, Vaterstetten
Since 2018	Lawyer / Tax Consultant / Auditor, Vaterstetten

Additional Professional Activities

- Board Member of the Clarissa und Michael Käfer Foundation
- Board Member of the Erwin Müller Foundations

Membership in other Supervisory Boards and Control Bodies

- Member of the Supervisory Board, Member of the Human Resources Committee and Chairperson of the Audit Committee of Ludwig Beck AG, Munich
- Chairperson of the Supervisory Board of Käfer AG, Vaterstetten