

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

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| 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

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| 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