# **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

- EUROKAI GmbH & Co. KGaA, Hamburg, member of the supervisory board
- EUROGATE Geschäftsführungs-GmbH & Co. KGaA, Bremen, member 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