

## CV of Max Marcus Alfons Warburg

<b>Name</b>	Max Marcus Alfons Warburg
<b>Occupation</b>	Banker
<b>Place of residence</b>	Hamburg
<b>Year of birth</b>	1948
<b>Nationality</b>	German
<b>First appointed</b>	2000
<b>Current appointment</b>	until 2024
<b>Committees</b>	None



### Training and qualifications

<b>1966 - 1968</b>	Studied for degree in economics, University of Hamburg
<b>1967 - 1975</b>	Studied for degree in law in Hamburg, Freiburg, Heidelberg Internship at various courts in Hamburg and in the Ministry of Economics & Transport in Bonn
<b>1972</b>	First State Examination in law
<b>1975</b>	Second State Examination in law
<b>1975 - 1976</b>	Credit training programme, Chase Manhattan Bank, New York

### Career

<b>1976</b>	Financial analyst und corporate research officer E.M. Warburg, Pincus & Co., New York
<b>1977</b>	Loan processing, corporate finance Effektenbank Warburg AG, Frankfurt
<b>1977 - 1978</b>	International corporate finance S.G. Warburg & Co., London
<b>since 1978</b>	Director sales and trading M.M. Warburg & CO KGaA, Hamburg
<b>1982 - 2014</b>	Personally liable general partner, partner authorised to undertake sole representation

### Membership of statutory supervisory boards in Germany

- EUOKAI GmbH & Co. KGaA, Hamburg, member of the supervisory board
- EUROGATE Geschäftsführungs-GmbH & Co. KGaA, Bremen, second deputy chairman 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

None