

## LAURA WEIL

Member of the Supervisory Board



### PERSONAL INFORMATION

Date of Birth: 14 February 1957

Place of Birth: Alabama, USA

Nationality: American

### RELEVANT KNOWLEDGE, SKILLS AND PROFESSIONAL EXPERTISE

Laura has extensive financial, strategic information technology and operating skills developed over many years as an investment banker and senior financial operating executive in the retail sector. Additionally, Laura also brings specialist knowledge in the fields of accounting and auditing as well as significant experience in global digital transformation and consumer strategies from her leadership experience with multi-billion dollar New York Stock Exchange-listed retailers.

### GLOBAL FASHION GROUP S.A. OFFICE

June 2019 - until AGM 2022	Member of the Supervisory Board
June 2019 - Present	Member of the Audit Committee (Chairperson as of June 2021)
January 2022 - Present	Member of the Remuneration Committee

### CURRENT MEMBERSHIPS IN LISTED COMPANIES OR COMPARABLE SUPERVISORY BODIES

2007 - Present	Board Member, Audit Committee, Compensation Committee and Compliance Committee, Carnival Corporation & PLC (publicly listed)
2021 - Present	Board Member, Pearl Holdings Acquisition Corp
2018 - Present	Board Member, Bamboo Rose
2018 - Present	Board Member, Digital Transformation Committee, Daniel's Jewellers Limited

## **PROFESSIONAL CAREER**

2015 - Present	Founder and Managing Partner, Village Lane Advisory LLC
2012 - 2014	Executive Vice-President and Chief Operating Officer, New York & Company, Inc
2010 - 2011	Chief Executive Officer, Ashley Stewart LLC
2009 - 2010	Chief Executive Officer, Urban Brands, Inc.
2005 - 2006	Chief Operating Officer and Senior Executive Vice President, AnnTaylor Stores Corporation
1995 - 2005	Chief Financial Officer and Executive Vice President, American Eagle Outfitters, Inc.
1992 - 1995	Senior Vice-President of Investment Banking Oppenheimer & Co
1989 - 1992	Chief Financial Officer of credit operations and Vice-President of finance, R.H.Macy & Co
1988 - 1989	Business Manager, L'Herbier de Provence
1979 - 1988	Several roles, Lehman Brothers

## **EDUCATION**

Laura holds an AB in Art History and Government from Smith College and an MBA from Columbia University.

## **INFORMATION ACCORDING TO THE RECOMMENDATIONS OF THE GERMAN CORPORATE GOVERNANCE CODE (GCGC)**

In the assessment of the Supervisory Board, Laura is to be considered an independent member of the Supervisory Board as per Recommendation C.6 GCGC.

According to the Supervisory Board's assessment, Laura has no personal or business relationships with Global Fashion Group S.A., its group companies, its governing bodies or any shareholder with significant holdings in Global Fashion Group S.A. that are to be disclosed as per Recommendation C.13 GCGC.