



Curriculum Vitae Dr. Thomas Döring

Dr Thomas Döring, born in Kempten in 1969, is a co-founder and managing partner of the venture capital firm Delaunay Capital.

Previously, Dr Thomas Döring held various leadership positions at Thomas Cook Group, most recently as CEO Group E-Commerce. In this position, he was responsible for the global E-commerce activities of the group of tourism companies. As CEO West/East, he managed Thomas Cook Group's activities in Western and Eastern Europe from 2006–2011. In 2001, Dr. Thomas Döring joined the company as Senior Vice President Corporate Development and M&A and, in 2003, he took over as Executive Vice President International Markets. He began his career at Roland Berger Strategy Consultants in 1994. There, he became a partner in 1999 and focused on the airline and transportation practice.

Dr Thomas Döring earned a doctorate in cybernetics from St. Gallen University, where he subsequently also worked as lecturer. In 1995, he received a degree as graduate engineer in business engineering from the Technical University in Berlin. During his studies in St. Gallen and Berlin, he completed semesters abroad at the University of California, Berkeley and George Washington University in the USA, as well as at Nanyang Technological University in Singapore.

Dr Thomas Döring has been a member of the Supervisory Board of HolidayCheck Group AG (formerly TOMORROW FOCUS AG) since 16 June 2015.

Additional memberships in statutory advisory boards or in comparable domestic and international supervisory bodies:

- Chairman of the Advisory Board of Distribution Technologies GmbH, Berlin, Germany
- Member of the Advisory Board of OTI Holding Plc., Istanbul, Turkey

Attendance at Supervisory Board meetings in 2016:

The Supervisory Board held a total of five regular meetings that were attended by the members in person on 21 March 2016, 16 June 2016, 27 July 2016, 5 October 2016, and 29 November 2016. A further extraordinary Supervisory Board meeting was held on 22 April 2016 in the form of a telephone conference. Dr Thomas Döring attended all Supervisory Board meetings in 2016.

Attendance at Audit Committee meetings in 2016:

The Audit Committee of HolidayCheck Group AG held a total of four meetings on 21 March 2016, 15 June 2016, 4 October 2016, and 28 November 2016. Dr Thomas Döring is a member of the Audit Committee since 16 June 2016. During his membership he attended all meetings of the Audit Committee.