



Curriculum Vitae Aliz Tepfenhart

Aliz Tepfenhart, born in Sathmar/Romania in 1974, has served as managing director of Burda Digital GmbH since May 2015. Burda Digital GmbH is a controlling shareholder of HolidayCheck Group AG (formerly TOMORROW FOCUS AG).

Previously, Aliz Tepfenhart held management positions in the Otto Group, most recently as managing director of Baur Versand in the areas of Trademark, Sales and e-commerce, as well as various Advisory Board roles of the e-commerce companies of the Baur Group. After the Otto Group took over the Quelle brand, Aliz Tepfenhart managed the activities of Quelle in Russia as the sole managing director. From 2005 to 2009, Aliz Tepfenhart was part of the management team of Quelle Central and Eastern Europe and, as managing director, she was responsible for activities in Romania, Hungary and Croatia. Aliz Tepfenhart began her career at Quelle GmbH as the manager of Marketing and Sales planning of Quelle's kitchen division.

Aliz Tepfenhart has a degree in business administration from the Ravensburg University of Cooperative Education.

Aliz Tepfenhart 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:

- Chair of the Advisory Board of Cyberport GmbH, Dresden, Germany (Group mandate)
- Member of the Advisory Board of BurdaForward GmbH, Munich, Germany (Group mandate)

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. Aliz Tepfenhart attended all Supervisory Board meetings in 2016.