

## Sonja Wärntges



### Personal details:

Year of birth: 1967  
 Nationality: German  
 Occupation: CEO of DIC Asset AG, Frankfurt am Main  
 Place of residence: Frankfurt am Main

### Education:

1987 Abitur (school-leaving exam)  
 1987 – 1992 Degree in economics at the Technical University of Braunschweig and the University of Hanover

### Professional career:

1992 – 1995 Ernst & Young Wirtschaftsprüfungs- und Steuerberatungsgesellschaft, Stuttgart  
 1996 – 1996 Price Waterhouse GmbH Wirtschaftsprüfungs- und Steuerberatungsgesellschaft, Düsseldorf  
 1996 – 2003 GHH-RAND Schraubenkompressoren GmbH, Oberhausen  
 2003 – 2004 MAC Mode GmbH & Co KGaA, Wald/Roszbach, commercial director  
 2004 – 2004 Freelance work as a consultant/interim finance/IT manager  
 2005 – 2011 C&A Group, Düsseldorf, head of the Financial Services Center  
 2011 – 2013 DIC Deutsche Immobilien Chancen AG & Co KGaA, Frankfurt, member of the Management Board, CFO  
 since 06/2013 DIC Asset AG, Frankfurt am Main, member of the Management Board, CFO  
 from 10/2017 DIC Asset AG, Frankfurt am Main, CEO and CFO

### Membership of statutory supervisory boards:

- DIC Real Estate Investment GmbH & Co. KGaA, Frankfurt am Main (Chairwoman of the Supervisory Board)
- VIB Vermögen AG, Neuburg an der Donau (Member of the Supervisory Board)
- BBI Bürgerliches Brauhaus Immobilien AG, Ingolstadt (Member of the Supervisory Board)

***Membership of comparable German and foreign oversight bodies of commercial enterprises:***

none

***Other activities:***

none