



Roland Neuwald

Born 1964, German citizen
Retail Manager studies

Main occupation

Independent Consultant

Primary working experience

Galeria Kaufhof, CEO, 2017–2019
Zur Rose Suisse AG, Senior Advisor, 2017
Orell Füssli Thalia AG, Chief Transformation Officer, 2016
Oliver Wyman, Senior Advisor, 2015
Advent International, Operating Partner, 2013–2014
real,- Holding GmbH, CEO, 2010–2012
real,- Holding GmbH, COO, 2007–2010
Metro Group, Chief Integration Officer & CEO Walmart Germany, 2006–2007
Extra Verbrauchermärkte GmbH, CEO, 2003–2006
Metro Group Buying GmbH, Division Manager, 2002–2003
real,- SB-Warenhaus GmbH, Regional Director, 1999–2002
allkauf SB-Warenhaus GmbH, various leadership positions, 1990–1998

Key positions of trust

Eko Holding S.A., Executive Chairman, Member of the Board 2013-2014
METRO Group Logistics, Chairman of the Advisory Board, 2010–2012
German Retail Federation (HDE e.V.), Vice President, Member of the Management Board, 2010–2012

Assessment of independence

Roland Neuwald is independent of the company and its significant shareholders

Shareholding

Roland Neuwald does not own shares in Stockmann plc