

## **Curriculum Vitae and overview of the main activities of Martine Gorce Momboisse in addition to her Supervisory Board mandate at the Company**

### Personal data:

- Name: Martine Gorce Momboisse
- Date of birth: 15 June 1962
- Nationality: French
- Place of residence: Saint Cloud, France
- Job title: Independent advisor

### Membership on the Supervisory Board of AUTO1 Group SE:

- First election to the Supervisory Board: 2023
- End of current term: until the end of the Annual General Meeting 2026

### Education:

- 1988: Master of Business Administration, Institut Européen d'Administration des Affaires (INSEAD) (Fontainebleau, France)
- 1985: Master in public Affairs, IEP - Institute of Political Studies (Paris, France)
- 1983: Bachelor in History & Literature, Harvard University (USA)

### Current activity:

- Since 2023: AUTO1 Group SE (Berlin, Germany), Member of the Supervisory Board
- Since 2022: Independent advisor

### Professional career:

- Since 2023: AUTO1 Group SE (Berlin, Germany), Member of the Supervisory Board
- 2011-2022: ACCOR Hospitality Group (Issy-les-Moulineaux, France)
  - 2022: Deputy Chief Brand Officer
  - 2016-2022: Senior Vice President, Global Marketing, Eco & Midscale Brands
  - 2014-2016: Senior Vice President, Global Marketing, Midscale Brands
  - 2011-2013: Senior Vice President, Marketing Services
- 2009-2010: VOYAGES-SNCF.COM (Saint-Denis, France), Brand & Marketing Director, TGV
- 2000-2008: Renault (Boulogne-Billancourt, France)
  - 2004-2008: Director, Brand Identity
  - 2000-2004: Director, External Communications
- 1998-2000: Australia Ad Agency, Havas Group (Puteaux, France), Senior Account Director
- 1991-1998: CLM BBDO Ad Agency, Omnicom Group (Boulogne-Billancourt, France)
  - 1993-1998: Senior Account Director

- 1991-1993: Account Director
- 1989-1991: MCKINSEY & COMPANY (Paris, France), Associate
- 1985-1987: SAATCHI & SAATCHI (Paris, France), Account Manager

Memberships in other statutory supervisory boards:

- AUTO1 Group Operations SE (Berlin, Germany, not listed) – Member of the Supervisory Board
- AUTO1 Trust Management SE (Berlin, Germany, not listed) – Member of the Supervisory Board

Memberships in comparable domestic or foreign supervisory bodies of commercial enterprises:

None

Other significant activities in addition to the Supervisory Board mandate:

None

Key areas of competence:

- Management experience concerning an internationally active company
- Marketing and Branding
- Human Resources
- Corporate Governance and Compliance
- Environmental, Social and Governance (ESG)/Sustainability with a focus on environmental concerns

Disclosures in accordance with the recommendations of the German Corporate Governance Code (GCGC):

In the opinion of the Supervisory Board, Ms. Martine Gorce Momboisse is to be classified as independent. In the opinion of the Supervisory Board, there are no personal or business relationships of Ms. Gorce Momboisse with the Company, its Group companies, the executive bodies of the Company or a shareholder with a material interest in the Company that require disclosure in accordance with recommendation C.13 GCGC.