

Dr. Cornelius Baur



PERSONAL

Date and place of birth
Nationality

April 12, 1962/ Munich, Germany
German

EDUCATION

1981 - 1983

Apprenticeship in Industrial Management at Siemens AG,
Munich

1983 - 1987

Studies in Business Administration, Ludwig-Maximilians-
University, Munich, Germany

1987 - 1990

Doctorate (Dr. rer. pol.) at the Chair of Information, Organization
and Management, Ludwig-Maximilians-University, Munich,
Germany

PROFESSIONAL

since 2021

CEO of the European Healthcare Acquisition and Growth
Company B.V., Munich, Germany

2018 – 2021

Member of the global Board, McKinsey & Company, Inc.,
Munich, Dusseldorf, Germany, New York, USA

2014 - 2021

Managing Partner for Germany & Austria, McKinsey &
Company, Inc., Dusseldorf, Germany

2016 - 2019

Chair of the global Finance Committee

2013 – 2019

Member of the Shareholder Committee, McKinsey & Comp., Inc.

2005 - 2013

Head of European Operations Practice, McKinsey & Comp., Inc.

2001– 2014

Senior Partner, McKinsey & Company, Inc., Munich, Dusseldorf

1996 - 2001

Partner, McKinsey & Company, Inc., Munich, Duss., Germany

1990 - 2013

Various management positions, McKinsey Germany, Munich
and Dusseldorf and McKinsey USA, New York, Boston,
Cleveland

MEMBERSHIPS of Statutory Supervisory Boards

CTS Eventim AG & Co. KGaA
Evonik Industries AG

MEMBERSHIPS in comparable Supervisory Boards

B&C Holding Austria GmbH

Other MEMBERSHIPS

Advisory Council Munich Chamber Orchestra
Member of the Applied Governance Circle (Association of about
20 Supervisory Boards in Germany)

Melody Harris-Jensbach



PERSONAL

Date and place of birth
Nationality

May 13, 1961/ Seoul, Korea
American

EDUCATION

2007

Executive management program, London Business School,
London, United Kingdom

1979 - 1983

Bachelor of Fine Arts (Major in Fashion Design), Parsons School
of Design and the New School, New York City, USA

PROFESSIONAL

2014 - 2020

Chief Executive Officer of the Jack Wolfskin GmbH & Co. KGAA,
Idstein, Germany

2013 - 2014

Strategic Consultant to CEO, Esprit GmbH, Ratingen, Germany

2012 - 2013

Member of the Board – Chief Product and Design Officer, Esprit
GmbH, Ratingen, Germany

2008 - 2011

Vice-Chairman and Chief Product Officer / Member of the Board,
Puma AG, Herzogenaurach, Germany

1998 - 2007

Business Unit Manager – Women's Casual Division /
International Product Director – Women's, Men's, Kids,
Accessories, Shoes & License, Esprit AG, Ratingen, Germany

1996 - 1998

Product Manager and Chief Design Director – Women's wear,
Fink Modelle – License for Louis Feraud ready to wear,
Germany & France

1993 - 1996

Chief Design Director – Women's wear, Escada AG / Laurel,
Munich, Germany

1990-1993

Head Designer – Women's wear lifestyle brand, Viventy by
Bernd Berger, Cologne, Germany

MEMBERSHIPS of Statutory Supervisory Boards

Lenzing AG

MEMBERSHIPS in comparable Supervisory Boards

BATA – Compass Board

Other MEMBERSHIPS

Right to Play Deutschland NGO – Advisory Board

ILUXI – Shareholder and Advisory Board

LME (Love My Earth) – Shareholder