

Prof. Dr. Katrin Löhr

Member of the Supervisory Board

Prof. Dr. Katrin Löhr has been a member of the Supervisory Boards of flatexDEGIRO SE and flatexDEGIRO Bank SE since October 2026. She is Professor of Business Administration, specialising in Accounting and Finance, at Dortmund University of Applied Sciences and Arts. She holds Deutsche Börse AG certifications as a Qualified Supervisory Board Member ("Qualifizierter Aufsichtsrat") and a Supervisory Board Financial Expert ("Fachaufsichtsrat Financial Expert").

Prior to her academic career, she held various specialist and management positions in international finance, particularly in Corporate Treasury, Risk Management and Mergers & Acquisitions. She also gained extensive experience in strategic leadership and governance as Vice President and member of the Executive Board of Dortmund University of Applied Sciences and Arts.

She also serves on the Supervisory Board of ÖKOWORLD AG. As founder and Executive Board Member of the German Society for Financial Literacy (DeGeFin eG), she is responsible for its strategic development and has established "Neue Finanzwelt", a consumer-oriented ecosystem designed to strengthen financial literacy. Her academic and practical work focuses particularly on Financial Wellbeing and financial education. She also chairs the Working Committee on Financial Education at the German Institute for Standardization (DIN).

Personal Detail

- Year of birth: 1978
- Place of residence: Cologne
- Nationality: German

Supervisory Board Mandate at flatexDEGIRO SE (publicly listed)

- Initial appointment: 2026 (court appointment)
- Term of office: Until the 2027 Annual General Meeting
- Committees: Joint Risk and Audit Committee
Remuneration Control Committee
- Independence: Yes

Other Supervisory Board Mandates
(in Supervisory Boards required by law or comparable domestic and foreign Supervisory bodies)

- Member of the Supervisory Board (Group mandate)
Member of the Audit Committee — flatexDEGIRO Bank SE (not publicly listed)
- Member of the Supervisory Board — ÖKOWORLD AG (preferred stocks listed in the Scale segment of the Frankfurt Stock Exchange's Open Market)

Professional Experience

Since 2010	Professor of Business Administration, specializing in Accounting and Finance	Dortmund University of Applied Sciences and Arts
2017-2023	Vice Rector for Internationalization and Diversity; member of the University Executive Board	
2005-2010	Various specialist and management positions in Corporate Treasury, Financial and Risk Management and Mergers & Acquisitions	SCHWARZ PHARMA AG / UCB S.A.
2001 – 2005	Various positions in Corporate Finance and Business Valuation	ConPAIR AG / ConPAIR Corporate Finance GmbH

Education and Selected Qualifications

2025	Certifications: “Qualifizierter Aufsichtsrat” (Qualified Supervisory Board Member) and “Fachaufsichtsrat Financial Expert”	Deutsche Börse AG
2005	PhD (Dr. rer. oec.) in Finance	University of Wuppertal
2002	Diplom-Ökonomin (degree in Economics, specialising in Corporate Finance and Banking)	University of Wuppertal

Other Selected Positions and Engagements

Seit 2024	Member of the Advisory Board of the Finance Standards Committee (NAFin); since 2025 Chair of the Working Committee on Financial Education	German Institute for Standardization (DIN e.V.)
Seit 2001	Founder and Executive Board Member	Deutsche Gesellschaft für Finanzkompetenz DeGeFin eG
Seit 2005	Founder and Executive Board Member	FINANCE FOR KIDS Foundation