

Florian Brenninkmeyer appointed as Chief Financial Officer of COFRA Holding

Zug, Switzerland, 23 October 2024 – COFRA Holding AG ("COFRA") is pleased to announce the appointment of Florian Brenninkmeyer as Chief Financial Officer (CFO) from 1 January 2025.

Florian has led COFRA's Group Finance team since 2023 and previously served in a variety of finance and leadership positions at COFRA, Redevco, C&A and Rabobank.

Current CFO Bernd Hirsch is stepping down but will remain with COFRA until June next year. Since his appointment in 2020, Bernd has maintained the Group's financial discipline despite market turbulence and has been pivotal in COFRA's growth, diversification and external fundraising

Boudewijn Beerkens, COFRA Holding CEO, commented: "I am grateful for Bernd's leadership and strategic financial management over the past four years, as COFRA diversified our portfolio of businesses and opened up to third party capital. He has been a valued member of COFRA's management team and we wish him all the best as he transitions to a non-executive career.

I am pleased to welcome Florian as COFRA's new CFO from January next year. He brings a strong track record of financial management in a variety of sectors and has, most recently, led COFRA's Group Finance team with distinction. I am confident he will play a key role as we strive to increase our positive impact, through business, on society and the environment."

Florian's appointment as COFRA Holding's new CFO is subject to regulatory approval.

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About COFRA Holding

COFRA Holding AG is a privately held group of companies active in various business sectors, including asset management (Anthos Fund & Asset Management), private equity (Bregal), apparel retail (C&A), real estate investments (Redevco), renewable energy (Sunrock) and sustainable food (Dalsem, Ontario Plants Propagation). Headquartered in Switzerland, the group employs more than 60,000 people across its business operations in Europe, the Americas and Asia. Each business operates in a spirit of engaged entrepreneurship while striving to be a "force for good" in the world – a guiding principle that has characterised the Brenninkmeijer family owners' activities for six generations, since the founding of C&A in 1841. For more information, see <u>www.cofraholding.com</u>.

