

## Profile

### **Flora Ka Yan Shiu**

Member of the Supervisory Board of Gigaset AG

General Manager of Business Incubation at New World Development Company Limited

Year of birth: 1978

Nationality: Canadian

Ms. Shiu has been a member of the Supervisory Board of Gigaset AG since December 2013. Her regular term of office ends when the 2023 Annual General Meeting draws to a close. She is a member of the Audit Committee.

Ms. Shiu started her professional career in 2000, initially as a software developer for various technology companies, such as IBM Canada. She then held leadership positions within the financial sector and was made Senior Director of Corporate Development at the Goldin Real Estate Financial Group in 2013. From mid-2019 to mid-2021, she worked as a consultant for the Goldin Real Estate Financial Group. Since May 2021 she has been working as General Manager of Business Incubation at New World Development Company Limited. She therefore has practical experience in the areas of technology, business and risk management, corporate governance, finance, mergers and acquisitions and company restructuring.

Ms. Shiu obtained a bachelor's degree in systems design engineering from the University of Waterloo in Canada, followed by a master's degree in finance from Imperial College in the United Kingdom.

Memberships in other supervisory boards mandated by the law: None

Memberships in similar control entities at commercial enterprises in Germany and abroad: None

Other material activities in addition to the Supervisory Board mandate: None