

Ulrich Burkhardt

Member of the Supervisory Board of Gigaset AG

Independent auditor, tax consultant
Year of birth: 1956
Nationality: German

Mr. Burkhardt has been a member of the Supervisory Board of Gigaset AG since December 2014. His regular term of office ends when the 2023 Annual General Meeting draws to a close. He is Chair of the Audit Committee.

Mr. Burkhardt has worked as an auditor and tax consultant on the management teams of various auditing and tax consulting firms in Germany and has over 35 years' experience in the areas of auditing, tax consultation and business consulting and therefore expertise in accounting and audit services. Until September 2019, Mr. Burkhardt was Senior Manager at ECOVIS Wirtschaftstreuhand GmbH Wirtschaftsprüfungsgesellschaft. Since 1992, he has also had his own firm specialising in auditing and tax consultation. He has also published works in these fields. Mr. Burkhardt's areas of activity focus on auditing, group accounting pursuant to the HGB and IFRS, mergers and acquisitions, due diligence, peer-reviews, business consulting and valuations and appraisals.

Mr. Burkhardt currently works as an auditor and tax consultant at his own firm. He has a qualification in business administration from the Ludwig Maximilian University of Munich, Germany. He qualified to practice as a tax consultant in January 1989 and as an auditor in May 1991.

Memberships of other statutory supervisory boards: None

Memberships in comparable domestic and foreign supervisory bodies of business enterprises: None

Other significant activities in addition to Supervisory Board mandate: None

