

Sonja Wärntges



Personal details:

Year of birth: 1967 Nationality: German

Occupation: CEO of Branicks Group AG (formerly DIC Asset AG), Frankfurt am Main

Place of residence: Frankfurt am Main

Education:

1987 Abitur (school-leaving exam)

1987 – 1992 Degree in economics at the Technical University of Braunschweig and the

University of Hanover

Professional career:

1992 – 1995	Ernst & Young Wirtschaftsprüfungs-und Steuerberatungsgesellschaft, Stuttgart
1996 – 1996	Price Waterhouse GmbH Wirtschaftsprüfungs- und
	Steuerberatungsgesellschaft, Düsseldorf
1996 – 2003	GHH-RAND Schraubenkompressoren GmbH, Oberhausen
2003 – 2004	MAC Mode GmbH & Co KGaA, Wald/Rossbach, commercial director
2004 – 2004	Freelance work as a consultant/interim finance/IT manager
2005 – 2011	C&A Group, Düsseldorf, head of the Financial Services Center
2011 – 2013	DIC Deutsche Immobilien Chancen AG & Co KGaA, Frankfurt, member of the
	Management Board, CFO
since 06/2013	Branicks Group AG (formerly DIC Asset AG), Frankfurt am Main, member of
	the Management Board, CFO
from 10/2017	Branicks Group AG (formerly DIC Asset AG), Frankfurt am Main, CEO and
	CFO ()

Membership of statutory supervisory boards:

- DIC Real Estate Investment GmbH & Co. KGaA, Frankfurt am Main (Chairwoman of the Supervisory Board)
- VIB Vermögen AG, Neuburg an der Donau (member of the Supervisory Board)
- BBI Bürgerliches Brauhaus Immobilien AG, Ingolstadt (member of the Supervisory Board)



Membership of comparable German and foreign oversight bodies of commercial enterprises:
None
Other activities:
None