

## **Xiaoqun Clever**

Business Consultant - LuxNova Suisse GmbH



#### Person

Date of birth 11 June 1970

Residence Rapperswil-Jona, Switzerland

Nationality German

#### Education

2005 Executive Master in Business Administration, General Management,

University of West Florida

1997 Diploma, Computer Science and International Marketing, University of

Karlsruhe

#### Professional career

Since 2015	Co-Founder & CEO LuxNova	
2016 – 2019	Chief Technology & Data Officer, Member of the Group Executive Board, Ringier Group	
2014 – 2015	Chief Technology Officer, ProSiebenSat.1 Media AG	
1997 – 2013	Various positions, SAP AG	
	2012 – 2013	Executive Vice President & President of Labs China
	2011 – 2013	Corporate Officer
	2009 – 2012	Senior Vice President, Design & New Applications
	2006 – 2009	COO, Office of the CTO, Technology & Innovation
	2003 – 2006	Project Manager, Supply Chain Management
	1997 – 2003	Development Lead, Industry Solutions Oil & Gas

### Memberships in other statutory supervisory boards in Germany

None



# Memberships in comparable supervisory bodies of business enterprises in Germany and abroad

- Member of the Supervisory Board of Capgemini SE, France (listed)
- Member of the Supervisory Board of Allianz Elementar Versicherungs AG, Austria
- Member of the Supervisory Board of Allianz Elementar Lebensversicherungs AG, Austria
- Member of the Advisory Board of Maxingvest AG, Germany
- Member of the Administrative Board of Cornelsen Group, Germany

#### Relevant know-how, expertise and experience

Ms. Clever has a great deal of practical experience in responsible positions in the areas of software engineering, IT and digitalization, giving her in-depth knowledge of all related business fields. Apart from her impressive track record at various companies, she has also successfully established herself as a consultant, focusing on digitalization strategy and implementation. With her excellent knowledge of Asian and European markets, Ms. Clever also broadens the international composition of the Supervisory Board.