



KATHRIN DAHNKE

Independent business consultant

PERSONAL DETAILS

Year of birth	1960
Place of birth	Kassel, Germany
Nationality	German

MANDATES

Since 2016	B.Braun SE, Melsungen Member of the Supervisory Board and Chair of the Audit Committee
Since 2018	Knorr-Bremse AG, Munich Member of the Supervisory Board and Chair of the Audit Committee
Since 2022	Jungheinrich AG*, Hamburg Member of the Supervisory Board and Chair of the Audit Committee

PROFESSIONAL CAREER

2021 – 2022	CFO, Ottobock SE & Co. KGaA
2020 – 2021	CFO, OSRAM Licht AG, Munich
2014 – 2019	Member of the Executive Board, Wilh. Werhahn KG, Neuss
2010 – 2014	Member of the Executive Board, Finance and Controlling, DMG Mori Seiki Aktiengesellschaft (previously Gildemeister AG, Bielefeld)

2005 – 2010	Head of Finance and Controlling, DMG Mori Seiki Aktiengesellschaft (previously Gildemeister AG, Bielefeld)
1998 – 2004	Managing Director, Otto Bock Holding GmbH & Co. KG
1989 – 1997	Associate Director Mergers & Acquisitions, Westdeutsche Landesbank, Düsseldorf
1985 – 1989	Head of Finance Department, Beiersdorf AG, Hamburg

EDUCATION

1980 – 1984	Degree in business administration, University of Göttingen
1979 – 1980	Apprenticeship as business interpreter
1978	High school-leaving examination, Geschwister Scholl-Gymnasium, Melsungen

* stock exchange-listed company.