

Kathrin Dahnke



Personal details:

Year of birth: 1960
 Nationality: German
 Occupation: Independent corporate consultant
 Place of residence: Bielefeld

Education:

1978 – 1984 Abitur (school-leaving exam) at Geschwister-Scholl Gymnasium in Melsungen, followed by training as a business interpreter and studies in business administration at the University of Göttingen, business administration graduate

Professional career:

1985 – 1989 Head of the Finance department, Beiersdorf AG, Hamburg
 1989 – 1997 Associate Director of Mergers & Acquisitions at Westdeutsche Landesbank, Düsseldorf
 1998 – 2004 Managing Director, Otto Bock Holding GmbH & Co. KG, Duderstadt
 2005 – 2014 Director of Finance, from 2010 CFO at DMG Mori Seiki Aktiengesellschaft, formerly GILDEMEISTER AG, Bielefeld
 2014 – 2019 Member of the Management Board of Wilh. Werhahn KG, Neuss
 2020 – 2021 Chief Financial Officer (CFO) of OSRAM Licht AG, Munich
 2021 – 2022 Chief Financial Officer (CFO) of Ottobock SE & Co. KGaA

Membership of statutory supervisory boards:

- B. Braun SE, Melsungen (member of the Supervisory Board and Chairwoman of the Audit Committee)
- Knorr-Bremse AG, Munich (member of the Supervisory Board and Chairwoman of the Audit Committee)
- Jungheinrich AG, Hamburg (member of the Supervisory Board and Chairwoman of the Audit Committee)
- Aurubis AG, Hamburg (member of the Supervisory Board and of the Audit Committee, Chairwoman of the Nomination Committee)



Membership of comparable German and foreign oversight bodies of commercial enterprises:

none

Other activities:

none