

## **Dr. Margarete Haase**



### **Personal details:**

Year of birth: 1953  
 Nationality: Austrian  
 Occupation: Independent corporate consultant  
 Place of residence: Ebersberg

### **Education:**

1973 – 1979 Graduates with a degree in business administration from the Vienna University of Economics and Business (Wirtschaftsuniversität Wien)  
 1982 – 1984 Thesis on “Origins of the Japanese Management System”  
 1998 – 1999 Harvard Business School (Executive Education Program) in Boston

### **Professional career:**

1979 Kapitalbeteiligungs AG, Vienna, analyst, corporate valuations  
 1983 RZB-Leasing GmbH, Vienna, head of department, special leasing / financial transactions  
 1986 CIS Information Systems / Comdisco, Geneva, regional director, sales, refinancing  
 1987 – 1990 Daimler Benz AG, Stuttgart, director of leasing control, director of investments for North and South America  
 1995 – 2000 Daimler Benz AG, Munich, Amsterdam, Dublin  
 Divisional manager for sales financing at Deutsche Aerospace AG, member of management of Fokker Flugzeugleasing / Absatzfinanzierungsgesellschaft (aircraft leasing / sales financing) for Airbus  
 2000 – 2002 DaimlerChrysler AG, Stuttgart, divisional manager for Group financial planning and management  
 2002 – 2006 DaimlerChrysler AG, Berlin, Commercial manager of engine plant in Berlin  
 2006 – 2007 DaimlerChrysler AG, Stuttgart, Director Corporate Audit Europa  
 2007 – 2009 Daimler Financial Services AG, Berlin, member of the Board of Management  
 April 2009 – April 2018 Deutz AG, Cologne, member of the Board of Management

### **Membership of statutory supervisory boards:**

- ams OSRAM AG (Chairwoman of the Supervisory Board)
- Marquard & Bahls AG (Member of the Supervisory Board)



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

- ING Groep N.V. and ING Bank N.V. Amsterdam (Member of the Supervisory Board, Chairwoman of the Audit Committee)

***Other activities:***

none