

## **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