

## **Kathrin Dahnke**



### **Personal details:**

Year of birth: 1960  
Nationality: German  
Occupation: Member of the Management Board of Wilh. Werhahn KG  
Place of residence: Bielefeld

### **Education:**

1980 – 1984 Degree in business economics from Georg-August-Universität, Göttingen

### **Professional career:**

1985 – 1989 Head of the Finance department, Beiersdorf AG, Hamburg  
1989 – 1997 Associate Director Mergers & Acquisitions, West LB, Düsseldorf und Berlin  
1998 – 2004 Managing Director, Otto Bock Holding GmbH & Co. KG, Duderstadt  
2005 - May 2010 Director of Finances and Controlling, Gildemeister AG, Bielefeld  
2010 – 2014 Member of the Executive Board of Gildemeister AG  
Since April 2014 Member of the Management Board of Wilh. Werhahn KG

### **Membership of statutory oversight bodies:**

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

- B.Braun Melsungen AG
- Knorr-Bremse AG

#### **Membership of supervisory boards (of wholly owned subsidiaries of Wilh. Werhahn KG):**

- Bank11 für Privatkunden und Handel GmbH
- abcbank GmbH

#### **Supervisory Board Chair:**

- Basalt-Actien-Gesellschaft

#### **Supervisory Board Vice Chair:**

- ZWILLING J.A. Henckels AG



**Membership of boards of directors (of wholly owned subsidiaries of Wilh. Werhahn KG):**

- abcfinance GmbH

**Membership of management boards of directors (of wholly owned subsidiaries of Wilh. Werhahn KG):**

- Werhahn Industrieholding AG