

Prof. Dr. Ulrich Lehner

a) Personal data

- Date of birth: 1 May 1946
- Place of birth: Düsseldorf

b) Education/Academic career

- 1968–1972 studies in business engineering and mechanical engineering at the Technical University of Darmstadt
- 1972–1973 degrees in business engineering and mechanical engineering (Diplom-Wirtschaftsingenieur, Diplom-Ingenieur)
- 1975 doctorate (Dr. rer. pol.)
- 1979–1980 exams to become a certified tax consultant and auditor

c) Professional career

- 1975 auditor at KPMG
- 1981 central department accounting/taxes, Henkel KGaA, Düsseldorf
- 1983 controlling department, Fried. Krupp GmbH, Essen
- 1986 head of central department controlling/accounting/taxes, Henkel KGaA, Düsseldorf
- 1987 member of the management committee, vice president finance/controlling, Henkel KGaA, Düsseldorf
- 1991 president and CEO Asia Pacific, Henkel Asia Pacific, Hong Kong, China
- 1995 executive vice president, finance/logistics, Henkel KGaA, Düsseldorf
- 1999–2014 member of the advisory board of Dr. August Oetker KG, Bielefeld
- 2000–2008 chairman of the management board of Henkel KGaA, Düsseldorf
- 2002–2015 member of the board of directors and lead director for many years of Novartis AG, Basel, Switzerland

- 2003–2018 member of the supervisory board, since 2012 deputy chairman of the supervisory board of E.ON AG/E.ON SE, Düsseldorf/Essen
- 2007–2010 president of Chemical Industry Association Germany (VCI), Frankfurt am Main
- 2007–2016 president of the Chamber of Industry and Commerce Düsseldorf
- 2008–2013 member of the supervisory board of Henkel Management AG, Düsseldorf
- 2008–2018 member of the supervisory board, since 2012 chairman of the supervisory board of thyssenkrupp AG, Essen
- 2015–2016 president of the board of directors of Novartis AG, Basel, Switzerland
- 2008–2021 member of the shareholders' committee of Henkel AG & Co. KGaA, Düsseldorf
- Since 2007 member of the supervisory board of Porsche Automobil Holding SE, Stuttgart
- Since 2008 chairman of the supervisory board of Deutsche Telekom AG, Bonn (until 7 April 2022)

d) Memberships in domestic supervisory boards that are to be established pursuant to statutory law

- Deutsche Telekom AG, Bonn (chairman) (until 7 April 2022)

e) Memberships in comparable domestic and foreign supervisory bodies of commercial enterprises

The candidate is not a member in comparable domestic and foreign supervisory bodies of commercial enterprises.

f) Information on personal and business relations to the company, the company's corporate bodies and any shareholder with a material participation in the company

No personal or business relations to the company, the company's corporate bodies or any shareholder with a material participation in the company exist.

g) Main activities besides the supervisory board office

Main activities besides the supervisory board office are set out in d) above.