



## PROF. DR. ULRICH LEHNER

Member of the Shareholders' Committee, Henkel AG & Co. KGaA

Born May 1<sup>st</sup>, 1946 in Düsseldorf

### Career

**Since April 2008** Member of the Shareholders' Committee, Henkel AG & Co. KGaA, Düsseldorf / Germany

**2000** Personally liable Partner, President and Chief Executive Officer, Henkel KGaA

**1995** Executive Vice President, Finance / Logistics, Henkel KGaA, Düsseldorf

**1991** President and CEO Asia Pacific, Henkel Asia-Pacific, Hong Kong

**1987** Vice President, Finance / Controlling, Henkel KGaA, Düsseldorf / Germany

**1986** Head of Central Department Controlling / Accounting / Taxes, Henkel KGaA

**1983** Controlling Department, Friedrich Krupp GmbH, Essen

**1981** Central Department Accounting / Taxes, Henkel KGaA, Düsseldorf / Germany

**1975** Auditor at KPMG, Düsseldorf

### Education

Studies of Business administration and mechanical engineering at Darmstadt Technical University (diploma and doctorate)

Tax consultant and Auditor

### Additional Notes

Chairman of the supervisory board of Deutsche Telekom AG and ThyssenKrupp AG; Member of the supervisory boards of E.ON SE and Porsche Automobil Holding SE; Member of the Advisory Council; Novartis AG, Basle, Switzerland (President Advisory Council Novartis until July 31<sup>st</sup>, 2013) and also member of advisory boards other companies; President of the Chamber of Industry and Commerce at Düsseldorf; Honorary Professor University of Münster, Germany

