



PROF. DR. ULRICH LEHNER

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

Born May 1st, 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 31st, 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

