



KATHRIN DAHNKE

Independent business consultant

PERSONAL DETAILS

Year of birth 1960
Place of birth Kassel, Germany
Nationality German

MANDATES

Since 2016 B.Braun SE, Melsungen
Member of the Supervisory Board and
Chair of the Audit Committee

Since 2018 Knorr-Bremse AG, Munich
Member of the Supervisory Board and
Chair of the Audit Committee

Since 2022 Jungheinrich AG*, Hamburg
Member of the Supervisory Board and
Chair of the Audit Committee

PROFESSIONAL CAREER

2021 – 2022 CFO, Ottobock SE & Co. KGaA

2020 – 2021 CFO, OSRAM Licht AG, Munich

2014 – 2019 Member of the Executive Board,
Wilh. Werhahn KG, Neuss

2010 – 2014 Member of the Executive Board, Finance and
Controlling, DMG Mori Seiki Aktiengesellschaft
(previously Gildemeister AG, Bielefeld)

2005 – 2010 Head of Finance and Controlling, DMG Mori
Seiki Aktiengesellschaft (previously Gildemeister
AG, Bielefeld)

1998 – 2004 Managing Director, Otto Bock Holding
GmbH & Co. KG

1989 – 1997 Associate Director Mergers & Acquisitions,
Westdeutsche Landesbank, Düsseldorf

1985 – 1989 Head of Finance Department, Beiersdorf AG,
Hamburg

EDUCATION

1980 – 1984 Degree in business administration,
University of Göttingen

1979 – 1980 Apprenticeship as business interpreter

1978 High school-leaving examination,
Geschwister Scholl-Gymnasium, Melsungen

* stock exchange-listed company.