

Doreen Nowotne

Doreen Nowotne (Nationality: German), born 1972, has been working as independent management consultant since 2015.

In 2013 and 2014 she was a member of the Board of Management of VAT Vakuumventile AG, Haag, Switzerland and advisor to its shareholders. Prior to that, she worked in private equity for 13 years – at UBS Capital and as a partner of BC Partner Beteiligungsberatung GmbH in Hamburg. From 1996 to 1999 she worked at the accounting firm Arthur Andersen.

Ms Nowotne studied business administration at the Dresden University of Applied Sciences and graduated in 1996. In 2001, she completed the „Program for Executive Development“ at the IMD in Lausanne, Switzerland.

Ms Nowotne has been a member of the Supervisory Board since March 3, 2010 and is currently a member of the Audit Committee.

Ms Nowotne is a member of the following supervisory boards to be established under applicable law:

- Franz Haniel & Cie. GmbH, Duisburg (Member of the Supervisory Board, expected to become Chairperson of the Supervisory Board as of May 1, 2020)
- Jenoptik AG, Jena (listed) (Member of the Supervisory Board)
- Lufthansa Technik AG, Hamburg (Member of the Supervisory Board)

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