

### Dr Henning Kreke (Independent)

Member of the Supervisory Board since 2017

### Personal details

Year of birth: 1965 Place of birth: Cologne Nationality: German

### Education

1986 – 1990	University of Texas, Austin, USA Degrees: BBA, majoring in Marketing MBA, majoring in Finance
1992 – 1994	Christian-Albrechts-Universität zu Kiel Degree programme: Finance
1994	Doctorate Dr. sc. pol. (political sciences) at Christian-Albrechts-Universität zu Kiel

#### **Professional career**

1990 – 1992	Salomon Brothers, New York/ Frankfurt/ London Associate Corporate Finance Department
1993 – 1997	Douglas Group, Hagen Assistant to Management for Fashion and Sports
1997 – 2001	Douglas Holding AG, Hagen Management member
2001 – 2016	Douglas Holding AG, Hagen Chief Executive Officer
Since 2016	Jörn Kreke Holding KG, Hagen General partner

## Membership on domestic statutory supervisory boards

Chairman of the Supervisory Board of Douglas GmbH, Hagen Member of the Supervisory Board of the Deutschen EuroShop AG, Hamburg Member of the Supervisory Board of Thalia Bücher GmbH, Hagen

### ENCAVIS

# Membership on comparable domestic or foreign supervisory bodies

Noventic GmbH, Hamburg (Advisory Board) Perma-Tec GmbH & Co. KG, Euerdorf (Advisory Board) AXXUM Holding GmbH: Püschmann GmbH & Co. KG, Wuppertal (Advisory Board) Con-Pro Industrie-Service GmbH & Co. KG, Peine (Advisory Board) Ferdinand Bilstein GmbH & Co. KG, Ennepetal (Advisory Board)

### Other material activities