

Curriculum Vitae of Dr Henning Kreke (independent)

Member of the Supervisory Board since 2017

Personal Details

Year of birth: 1965

Place of birth: Cologne

Nationality: German

Education

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

Professional Career

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

Membership on Domestic Statutory Supervisory Boards

Deutsche EuroShop AG (DES), Hamburg, Member of the Supervisory Board
Douglas GmbH, Düsseldorf, Chairman of the Supervisory Board
Thalia Bücher GmbH, Hagen, Member of the Supervisory Board

Membership on Comparable Domestic or Foreign Supervisory Bodies

Axxum GmbH, Wuppertal (Advisory Board)

Con-Pro Industrie-Service GmbH & Co. KG, (Advisory Board)

Slyrs Destillerie GmbH & Co. KG, Schliersee (Advisory Board)