

## 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 Stock Exchange-listed Statutory Supervisory Boards

Deutsche EuroShop AG (DES), Hamburg, Member of the Supervisory Board

### Membership on Domestic Non-listed Statutory Supervisory Boards

Douglas GmbH, Düsseldorf, Chairman of the Supervisory Board

Thalia Bücher GmbH, Hagen, Member of the Supervisory Board

## **Membership on Comparable Domestic or Foreign Non-listed Supervisory Bodies**

Axxum GmbH, Wuppertal (Advisory Board)

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

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