



Prof. Hans Dieter Kempf

* Born on January 10, 1953, Munich
Nationality: German

Chairman of the Supervisory Board of GEA Group Aktiengesellschaft since May 16, 2022

Chairman of the Presiding and Sustainability Committee, Mediation Committee as well as of the Nomination Committee

Member of the Audit and Cybersecurity Committee

Current term of office: Until the expiry of the Annual General Meeting 2026

Education:

1973 – 1978	Ludwig-Maximilian-Universität, Munich Business studies Degree in Business Administration (~MBA)
1978 – 1983	Arthur Young GmbH (later: Ernst&Young) Appointment as certified tax advisor
1983 – 1985	Arthur Young GmbH (later: Ernst&Young) Appointment as certified auditor (was returned upon joining DATEV eG)

Professional history:

1978 – 1991	Arthur Young GmbH (later: Ernst&Young)
1978 – 1989	- Associate in the audit department
1989 – 1991	- Partner
1991 – 2016	DATEV eG
1991 – 1996	- Member of the Executive Board
1996 – 2016	- Chairman of the Board (CEO)
2005 – 2020	Friedrich-Alexander-Universität, Erlangen-Nuremberg Honorary professor for business administration (teaching commitment up to and including 2020)
2017 – 2020	President of the Federation of German Industries

(BDI) reg. soc.

2021 - today

Vice President of the Federation of German Industries (BDI) reg. soc.

Current Mandate:

Membership of statutory German supervisory boards in listed companies:

- GEA Group Aktiengesellschaft, Düsseldorf (Chairman of the Supervisory Board, the Presiding and Sustainability Committee, the Mediation Committee as well as of the Nomination Committee and member of the Audit and Cybersecurity Committee)

Membership of statutory German supervisory boards in not listed companies:

- Amfileon AG, München (Chairman of the Supervisory Board)

Membership of comparable German or foreign supervisory bodies of listed business entities: none

Membership of comparable German or foreign supervisory bodies of not listed business entities: none

Other:

- Müller Medien GmbH & Co. KG, Nuremberg (Member of the Advisory Board)
- ConClimate GmbH, Munich (Member of the Advisory Board)
- IQM Germany GmbH, München (Member of the Advisory Council)

Independence:

In the opinion of the Supervisory Board, Prof. Dieter Kempf is to be regarded as independent within the meaning of the recommendations of the German Corporate Governance Code.