



Prof. Dr. Annette G. Köhler, M.A.

* January 13, 1967, Sigmaringen
Nationality: German

Member of the Supervisory Board of GEA Group Aktiengesellschaft since October 1, 2020, and Chairwoman of the Audit and Cybersecurity Committee since October 8, 2020
Member of the Nomination Committee
Current term of office until the expiry of the General Annual Meeting 2025

Education:

10/1987-	Studies in Business Administration and Economics, Diploma
04/1993	(Dipl.oec.), University of Augsburg, Germany
09/1990-	Graduate Studies in Economics, Master of Arts (M.A.),
05/1991	Wayne State University Detroit, USA
10/1993-	Doctoral Studies in Economics, (Dr. rer.pol.),
06/1996	University of Cologne, Germany
12/1998-	Research, Teaching and Habilitation
12/2003	University of Wuppertal, University of Ulm, Germany

Work Experience:

05/1993 –	Research Assistant
03/1997	ifo Institute for Economic Research, Munich
04/1997 –	Management Consultant
11/1998	Mummert + Partner Unternehmensberatung AG, Hamburg
12/1998 –	Research Assistant
12/2003	University of Wuppertal, Department of Economics and Social Sciences University of Ulm, Department of Mathematics and Economics
01/2004 –	Professor of Business Administration
09/2005	Leipzig Graduate School of Management (HHL), Chair of Accounting, Auditing and Controlling

since 2005

University Professor

University of Duisburg-Essen, Mercator School of Management
Chair of Accounting, Auditing and Controlling

Research and Teaching Focus

- National and International Financial Accounting
- Non-Financial Reporting including ESG Reporting and Assurance
- International Corporate Governance
- Governance/Risk/Compliance and Internal Audit
- Technological and technical developments in auditing
- Audit Regulation and Standard Setting

01/2012-
12/2017

Member of the International Auditing and Assurance Standards Board (IAASB), New York,
Member for the working groups Auditor Reporting, Auditor Professional Skepticism and Innovation

Current mandates:

Membership of statutory German supervisory boards in listed companies:

- GEA Group Aktiengesellschaft, Düsseldorf, Germany (member of the Supervisory Board, Chairwoman of the Audit and Cybersecurity Committee and member of the Nomination Committee)
- DMG Mori AG, Bielefeld, Germany (member of the Supervisory Board and Chairwoman of the Finance and Audit Committee)
- Gerresheimer AG, Düsseldorf, Germany (Member of the Supervisory Board, Chairwomen of the Audit Committee and member of the Presidial Committee)

Membership of statutory German supervisory boards in not listed companies: none

Membership of comparable German or foreign supervisory bodies of listed business entities:

- DKSH Holding AG, Zurich, Switzerland (member of the Board of Directors and Chairwoman of the Audit Committee)

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

Independence:

In the opinion of the shareholder side of the Supervisory Board, Prof. Dr. Annette Köhler is to be regarded as independent within the meaning of the recommendations of the German Corporate Governance Code.