



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:

1991	Master of Arts (M.A.), Wayne State University Detroit, USA
1993	Graduate economist, University Augsburg, Germany
1996	PhD at the Faculty of Economics and Social Sciences, University of Cologne, Germany
2003	Habilitation at the University of Ulm, Germany

Work experience:

1993 – 1997	Research Assistant at the ifo Institute for Economic Research, Munich
1997 – 1998	Management Consultant at Mummert + Partner Unternehmensberatung AG, Hamburg
1998 – 2003	Research Assistant at the University of Wuppertal, Faculty of Economics and Social Sciences, Chair of Accounting and Auditing
2003 – 2003	Research Assistant at the University of Ulm; Faculty of Mathematics and Economics, Chair of Accounting and Auditing
2004 – 2005	Professor of Business Administration at Leipzig Graduate School of Management (HHL), Chair of Accounting, Auditing and Controlling
since 2005	University Professor and holder of the Chair of Accounting, Auditing and Controlling, University of Duisburg-Essen, Faculty of Business Administration - Mercator School of Management <ul style="list-style-type: none">• since 01/2006: Chairwoman of the Doctoral Committee of the Faculty

- since 01/2006: Member of the faculty council of the Faculty
- 10/2008-10/2010: Dean of the Faculty

Teaching focus: National (HGB) and international (IFRS) accounting at individual and consolidated financial statement level, international corporate governance, especially auditing

Main areas of research: International Corporate Governance and Auditing

Current mandates:

Membership of statutory German supervisory boards in listed companies:

- GEA Group Aktiengesellschaft, Düsseldorf, Germany (member of the Supervisory Board and Chairwoman of the Audit and Cybersecurity Committee and member of the Nomination Committee)
- DMG Mori AG, Bielefeld, Germany (member of the Supervisory Board und Chairwoman of the Finance and Audit Committee)
- Gerresheimer AG, Düsseldorf, Germany (Member of the Supervisory Board and Chairwomen of the Audit 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, Swiss (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 Supervisory Board, Prof. Dr. Annette Köhler is to be regarded as independent within the meaning of the recommendations of the German Corporate Governance Code.