

## KATHRIN MENGES

SELF-EMPLOYED ENTREPRENEUR



**MEMBER OF THE ADIDAS AG  
SUPERVISORY BOARD SINCE  
2014**

**MEMBERSHIP IN OTHER  
STATUTORY SUPERVISORY  
BOARDS IN GERMANY**  
None

**MEMBERSHIP IN COMPARABLE  
DOMESTIC AND FOREIGN  
CONTROLLING BODIES OF  
COMMERCIAL ENTERPRISES**  
None

### PERSONAL DATA:

**Date of birth:** October 16, 1964 in Pritzwalk, Germany

**Nationality:** German

**Education:** Studies at Universität Potsdam, Germany, certified teaching degree

### CAREER AND MATERIAL ACTIVITIES:

since 2019	Self-employed entrepreneur
2012 – 2019	Executive Vice President Human Resources and Infrastructure Services, Henkel AG & Co. KGaA
2011 – 2012	Executive Vice President Human Resources, Henkel AG & Co. KGaA
2009 – 2011	Corporate Senior Vice President Human Resources, Henkel AG & Co. KGaA
2006 – 2009	Corporate Vice President Human Resources, Key Account Sector Finance & Management Board Division, Henkel AG & Co. KGaA
2005 – 2006	Corporate Director Human Resources Cosmetics/Toiletries, Henkel AG & Co. KGaA
1999 – 2005	Head of Human Resources & Infrastructure Service, Schwarzkopf Professional, Henkel Hamburg
1990 – 1999	Various positions, last position: Director Human Resources, Bankgesellschaft Berlin AG
1988 – 1990	Teacher