



Prof. Dr. Ulrich Lehner

Chairman of the Management Board of Henkel KGaA

Born in Düsseldorf, Germany, on May 1, 1946

Education/vocational training

**Business administration and mechanical engineering
at Darmstadt Technical University:**

- Dipl.-Wirtsch.-Ing., Dipl.-Ing.
- Dr. rer. pol.

Tax consultant and auditor

Career

- | | |
|-------------|--|
| 1975 | Auditor at KPMG, Düsseldorf |
| 1981 | Central Department Accounting/Taxes
Henkel KGaA, Düsseldorf |
| 1983 | Controlling Department
Friedrich Krupp GmbH, Essen |
| 1986 | Head of Central Department Controlling/Accounting/Taxes
Henkel KGaA, Düsseldorf |
| 1987 | Vice President, Finance/Controlling
Henkel KGaA, Düsseldorf |

1991	President and CEO, Henkel Asia-Pacific, Hong Kong
1995	Executive Vice President, Finance/Logistics Henkel KGaA, Düsseldorf
since May 2000	Chairman of the Management Board of Henkel KgaA, Düsseldorf

Additional Notes

**Board member of Ecolab Inc., US and Novartis, Switzerland;
Supervisory board member of E.ON, Germany, HSBC Trinkaus & Burkhardt,
Germany and other companies**

Honorary Professor University of Muenster, Germany