



Stefan Hamelmann

Private Investor, Düsseldorf

Born Dülken, June 25, 1963

Member of the Shareholders' Committee of Henkel AG & Co. KGaA since May 3, 1999



Career

Since 1997	Sole Shareholder and Managing Director of Franz Hamelmann GmbH & Co. KG
Since 1997	Sole Shareholder and Managing Director of Franz Hamelmann Baugesellschaft mbH
1996 – 2016	Sole Shareholder and Managing Director of Franz Hamelmann Projekt GmbH
1995 – 1996	Co-partner and Sole Authorized Managing Director of Franz Hamelmann Baugesellschaft mbH
1993 – 1994	Co-partner of Franz Hamelmann Baugesellschaft mbH
1988	Joined Franz Hamelmann Baugesellschaft mbH

Education

2006	Executive MBA for Technology Managers, HSG St. Gallen/RWTH Aachen
1984 – 1988	Degree in Construction Engineering, RWTH Aachen

Memberships of statutory supervisory boards and in comparable German or foreign oversight bodies of commercial enterprises

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