



Prof. Dr. rer. pol. Ulrich Lehner

**Former Chairman of the Management Board of Henkel KGaA,
Düsseldorf**

Born Düsseldorf, May 1, 1946

Member of the Shareholders' Committee of Henkel AG & Co. KGaA
since April 14, 2008



Career

2000 – 2008	Chairman of the Management Board of Henkel KGaA
1995 – 1999	Management Board member and Executive Vice President Finance/Logistics, Henkel KGaA
1991 – 1994	President Asia Pacific, Henkel Asia Pacific, Hong Kong
1987 – 1990	Member of the Board of Directors, Director of Finance/Controlling, Henkel KGaA
1986	Head of Controlling/Accounting/Taxation Affairs, Henkel KGaA
1983 – 1985	Corporate Controlling Department, Friedrich Krupp GmbH
1981 – 1982	Corporate Accounts/Taxation Affairs, Henkel KGaA

Education

1979 – 1980	Tax advisor, auditor
1975	Doctorate award (Dr. rer. pol.)
1972 – 1973	Award of Chartered Mechanical Engineer and Chartered Industrial Engineer Degrees
1968 – 1972	Degrees in Industrial and Mechanical Engineering, Darmstadt University of Technology

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

- Deutsche Telekom AG (Chair)
- Porsche Automobil Holding SE