



Prof. Dr Dr Ann-Kristin Achleitner – shareholder representative

Personal data

Year of birth: 1966
Nationality: German
Date of initial appointment: 05/2024
Current term of office: Annual General Meeting 2024 – 2028
Independence: (+)

Expertise

Corporate governance/control; international experience; strategy; M&A/integration; human resources; sustainability; risk management/compliance; accounting; financial expert; capital market; IT/digitalization; future technologies (e.g., AI/robotics)

Current function and career development

Since 2003 Academic Co-director of the Center for Entrepreneurial and Financial Studies (CEFS) at the Technical University of Munich (honorary)
2001 – 2020 Chair of Entrepreneurial Finance, Technical University of Munich (TUM)
2009 Guest professor of entrepreneurial finance at the University of St. Gallen (HSG), Switzerland
2000–2007 Supervisory board of GI Ventures AG, Munich (chairwoman until 2005, founding member)
1995 – 2001 Holder of the endowed Chair of Banking and Finance Management and Chair of the Institute of Finance Management, European Business School (EBS), International University Schloss Reichartshausen, Oestrich-Winkel
1994 – 1995 Corporate consultant, McKinsey & Company, Inc., Frankfurt am Main
1992 – 1994 Lecturer in finance and external auditing, University of St. Gallen (HSG), Switzerland
1991 – 1992 Corporate consultant, MS Management Service AG, St. Gallen, Switzerland

Education

University of St. Gallen (HSG), Switzerland
1992 – 1994 Habilitation
1990 – 1992 Doctorate in law
1988 – 1991 Doctorate in economics
1988 – 1990 Law degree (lic. iur. HSG)
1984 – 1988 Degree in business administration (lic. oec. HSG)

Committee memberships Deutsche Post AG

Finance and Audit Committee

Significant side-line activities

Lazard Ltd., USA¹ (Board of Directors)
Linde plc, Irland¹ (Board of Directors)

¹ listed company.