

Dr Hans-Ulrich Engel

Personal data

Year of birth: 1959
Nationality: German
Initial appointment: 5/2024

Current term of office: Annual General Meeting 2024 – 2028

Independence: (+)

Expertise

International experience; accounting; risk management; strategy; sustainability; corporate governance/controlling; digitalization, IT; cybersecurity and IT security; human resources; law

Current function and Career Development

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	Since 2023	Self-employed lawyer
	Since 2023	Chairman of the board of trustees of Heinz Hermann Thiele Familienstiftung
	2020–2023	Deputy CEO, CFO and Chief Digital Officer, BASF SE, Ludwigshafen, retired in April 2023
	2018–2023	Deputy CEO and CFO, BASF SE, Ludwigshafen
	2011–2015	CFO, BASF SE, Chairman and Chief Executive Officer, BASF Corporation, Florham Park (USA),
		responsible for the North American region as well as the catalysts division
	2011–2023	CFO, BASF SE, Ludwigshafen
	2008–2023	Member of the board of management, BASF SE, Ludwigshafen
	2008	President, Legal, Taxes & Insurance, BASF SE, Ludwigshafen
	2006–2007	Project tasks in connection with the acquisition of the Engelhard Corporation
	2000–2006	Executive Vice President and Chief Financial Officer, BASF Corporation, as well as President of
		Regional Functions North America, Mount Olive, New Jersey, USA
	1997–2000	Managing Director, BASF Schwarzheide GmbH, Schwarzheide
	1996–1997	Staff of the CEO, BASF Aktiengesellschaft (BASF SE since January 14, 2008), Ludwigshafen
	1994–1996	Legal department of BASF Aktiengesellschaft, Ludwigshafen
	1993	Delegation to the BASF Corporation, Parsippany, New Jersey, USA
	1988–1993	Legal department of BASF Aktiengesellschaft, Ludwigshafen

Education

1990	Doctorate, Georg August University of Göttingen
1987	Second German state examination in law, Oldenburg Higher Regional Court
1983	First German state examination in law, Georg August University of Göttingen
1977 -1983	University studies in law in Göttingen and Freiburg

Committee membership Deutsche Post AG

Finance and Audit Committee (Chairman)

Significant side-line activities

Heinz Hermann Thiele Familienstiftung (Board of trustees, chairman) Harbour Energy plc (Board of Directors)