

# Prof. Dr Luise Hölscher

#### Personal data

Year of birth: 1971
Nationality: German
Initial appointment: 3/2022

Current term of office: Annual General Meeting 2022 – 2026

Independence: (+)

## **Expertise**

International experience; Accounting; Strategy; Sustainability; Corporate Governance/controlling; Digitalisation, IT, AI; Cyber- and IT-Security; HR; Stakeholder Management; Change Management, Crisis Management, Construction and Property Management; Research and Teaching (teaching license for business administration)

#### **Current function and Career Development**

Since Jan. 2022	State Secretary, German Federal Ministry of Finance
2021	Managing Director Commercial of Robert Bosch Gesellschaft für Medizinische
	Forschung mbH, Stuttgart
2018 - 2021	Executive Board Member of SRH Holding SdbR, Heidelberg
2013 – 2017	Vice President and Chief Administration Officer at the European Bank for Reconstruction
	and Development (EBRD), London
2010 - 2013	State Secretary in the Hessian Ministry of Finance
2004 – 2010	Professor of Accounting & Taxation at Frankfurt School of Finance and Management
2003 – 2004	Manager in Tax Advisory at Ernst & Young GmbH, Nuremberg

#### **Education**

2003	Habilitation in Business Administration at Friedrich-Alexander-University Erlangen-
1997	Nuremberg Doctorate (Dr. rer. pol.) at Friedrich-Alexander-University Erlangen-
1990-1994	Nuremberg Diploma in Business Administration from the University of Osnabrück

# **Committee membership Deutsche Post AG**

Finance and Audit Committee
Executive Committee
Nomination Committee

### Significant side-line activities

Deutsche Investitions- und Entwicklungsgesellschaft mbH (Supervisory Board)