

PROF. DR. KERSTIN LOPATTA

Professor of Business Administration, with a focus on external financial reporting, auditing and sustainability, at the University of Hamburg



Member of the Supervisory Board since 05.05.2022

Term of office to end upon close of the Annual General Meeting 2030

Chair of the audit committee, member of the nomination committee

Proven financial expert in accounting and auditing

Sustainability officer on the Supervisory Board

PERSONAL DATA

Year of birth: 1969

Place of birth: Hannover, Germany

Nationality: German

EDUCATION AND PROFESSIONAL CAREER

2006 Doctorate in the chair of Business Administration, Auditing and Corporate Governance, Goethe University Frankfurt

1996–2000 Consultant, Deloitte GmbH

1996 Degree in Economics (Diplom-Ökonomin)

PROFESSIONAL CAREER

Since 2018 Professor of Business Administration, with a focus on external financial reporting, auditing and sustainability, University of Hamburg, Germany

Since 2012 Lecturer in the Law, Economics and Finance department, University of Luxembourg, Luxembourg

2010–2018 Professor of Accounting and Corporate Governance, Carl von Ossietzky University Oldenburg, Germany

2006–2010 Junior Professor of Internal and External Corporate Accounting, Free University of Berlin, Germany

INTERNATIONAL EXPERIENCE

Several years abroad as a guest professor:

City University Hong Kong,

New York University, USA,

University of Iowa, USA,

Copenhagen Business School, Denmark

MANDATES IN OTHER STATUTORY SUPERVISORY BOARDS AND SIMILAR CONTROLLING BODIES

EUROKAI GmbH & Co. KGaA, Hamburg (listed), member of the Supervisory Board and the Audit Committee

HSBC Continental Europe S.A., Paris (France) (not listed), Member of the Board of Directors and the Audit Committee

OTHER KEY ACTIVITIES

Vice chair of the Sustainability Reporting Board of the European Financial Reporting Advisory Group (EFRAG)