

## Regine Stachelhaus



born on 12 May 1955

Legal studies at the University of Tübingen

**Since June 2015**

Independent entrepreneur

**July 2013 – June 2015**

Senior Consultant to the Chairman of the Management Board of E.ON SE, Essen

**2010 – 2013**

Member of the Management Board and Labour Relations Director of E.ON SE, Essen

**2009 – 2010**

Managing Director of UNICEF Deutschland, Cologne

**2000 – 2009**

Managing Director of Hewlett Packard GmbH, Böblingen

**1984 – 2000**

Various positions at Hewlett Packard GmbH, Böblingen

### **Memberships in other supervisory boards which are to be established pursuant to statutory law at domestic companies:**

- Covestro AG, Leverkusen
- Covestro Deutschland AG, Leverkusen
- SPIE Deutschland & Zentraleuropa GmbH, Ratingen

### **Memberships in comparable domestic and foreign supervisory bodies of business enterprises:**

- SPIE SA, Cergy-Pontoise Cedex, France

## **Function within the Supervisory Board of CECONOMY AG:**

- Member of the Presidential Committee
- Member of the Nomination Committee
- Shareholder representative (member of the Supervisory Board of CECONOMY AG since 6 February 2017)

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Status: March 2020