## **CECONOMY**

### **Regine Stachelhaus**



Born on 12 May 1955

Nationality: German

Legal studies at University of Tübingen

Since 2015	Independent entrepreneur
2013 – 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
- Leoni AG, Nuremberg
- 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)

Status: October 2021