

Professor Dr Ann-Kristin Achleitner

Member of the Supervisory Board of Linde AG since May 2011



She also serves as a member of the Audit Committee and the Nomination Committee.

Born in Düsseldorf (Germany) in 1966

Professional experience

- since 2001 **Technische Universität München (TUM), Munich, Germany**
- since 2003 Scientific Co-Director of the Center for Entrepreneurial and Financial Studies (CEFS)
- since 2001 Holder of Chair for Entrepreneurial Finance

- 2009 Visiting Professor of Entrepreneurial Finance, University of St. Gallen (HSG), Switzerland

- 1995-2001 **EUROPEAN BUSINESS SCHOOL (International University Schloß Reichartshausen), Oestrich-Winkel, Germany**
- Holder of the Endowed Chair for Banking and Finance and Chair of the Board of the Institute for Financial Management

- 1994-1995 **McKinsey & Company, Inc., Frankfurt am Main, Germany**
- Consultant

- 1992-1994 **University of St. Gallen (HSG), Switzerland**
- 1994 Private lecturer in Business Administration, esp. Finance and Accounting
- 1992-1994 University lecturer in Finance and External Auditing

- 1991-1992 **MS Management Service AG, St. Gallen, Switzerland**
- Consultant

Education

- 2017 **Leuphana University of Lüneburg, Germany**
- Honorary doctorate Dr. rer. pol. (h. c.)
- 1984-1994 **University of St. Gallen (HSG), Switzerland**
- 1992-1994 Postdoctoral thesis ("Die Normierung der Rechnungslegung" [Establishing national and international Accounting Standards])

1990-1992 Doctorate in Law
1988-1991 Doctorate in Business Administration
1988-1990 Degree in Law (lic. iur. HSG)
1984-1988 Degree in Business Administration (lic. oec. HSG)

Membership of other statutory supervisory boards

Deutsche Börse Aktiengesellschaft
Münchener Rückversicherungs-Gesellschaft Aktiengesellschaft in München
(Munich Re)

Membership of comparable German or foreign supervisory bodies

ENGIE SA (Member of the Board of Directors)
Linde plc (non-executive Member of the Board of Directors)

as of January 2019