

## 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; 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-Nuremberg
1997	Nuremberg Doctorate (Dr. rer. pol.) at Friedrich-Alexander-University Erlangen-Nuremberg
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)