

Dr. Henning Kreke (Chairman of the supervisory board)



Dr. Henning Kreke was born in 1965 and graduated from the University of Texas in Austin, Texas, USA, with a bachelor's and master's degree in business administration. In 1994, he received his doctorate in political science from Christian-Albrechts-Universität in Kiel, Germany. Dr. Henning Kreke began his career in 1990 at the investment bank Salomon Brothers in New York. He joined Douglas in 1993 as an assistant to the management. From 1997 to 2016, he was a member of the Douglas management board and, from 2001 to 2016, chairman of the management board and chief executive officer of Douglas. Dr. Henning Kreke became chairman of Douglas GmbH in 2016 and is now chairman of the supervisory board of Douglas AG.

Dr. Henning Kreke is currently managing director and general partner of Kreke Immobilien KG, Let's Go JMK KG, H & J Let's Go Commando KG, and JMK Grundbesitz KG. He is also managing director of JMK Immobilien Verwaltungs GmbH, Lobelia Beteiligungs GmbH, Lobelia 25+ Beteiligungs GmbH, Alvetra GmbH, yaska Kalorimeta GmbH, JMK Verwaltungs GmbH, Let's Go JMK Beteiligungs GmbH, H & J Seven Eleven Verwaltungs GmbH, and Lobelia Lux S.à r.l.

Current positions held by Dr. Henning Kreke:

Member of the Supervisory Board at:

- Thalia Bücher GmbH
- Deutsche Euroshop AG

Member of the Advisory Board at:

- noventic GmbH
- Perma-Tec GmbH & Co. KG
- AXXUM Holding GmbH

- SLYRS Destillerie GmbH & Co. KG

Apart from these roles, Dr. Henning Kreke has not held any other positions in administrative, management, or supervisory bodies outside this group in the last five years and is not a partner in any partnership outside the group.