



**Dr. Margarete Haase,**  
Former Member of the Management Board Deutz AG  
and i.a. chair of the Audit Committee of OSRAM Licht AG

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Dr. Margarete Haase was appointed as a member of the Regierungskommission Deutscher Corporate Governance Kodex in February 2016. Until April 2018 she was member of the Management Board of Deutz AG, Cologne, and responsible for corporate finance, human resources, investor relations and service. In addition, Dr. Haase is member of the Supervisory Boards of Fraport AG, ING Bank and chair of the Audit Committee of OSRAM Licht AG. Furthermore she is chair of the Cologne employer's association kölnmetall.

Dr. Haase started her professional career as an analyst with Kapitalbeteiligungs AG and as Director for Leasing and Tax Transactions at RZB-Leasing GmbH in Vienna. From 1987 to 2009 she worked in different management positions for Daimler AG and its subsidiaries. Her functions included Head of Controlling, Head of Investments North- and South America, Managing Director of Fokker Flugzeugleasing Absatzfinanzierungsgesellschaft, Head of Corporate Finance and Controlling and Director Corporate Audit Europe. In 2007 she joined the Management Board of Daimler Financial Services AG in Berlin.

Dr. Haase graduated from the University of Economics in Vienna from which she also holds a doctorate. In addition, Dr. Haase completed the Executive Education Programme of Harvard Business School in Boston.

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