Katja Karcher, LL.M. (London)

Residence: Bad Wimpfen

Member of the Personnel and Sustainability and Innovation Committee

Member of the Supervisory Board since: 16 May 2024

Term expires: 2029

Personal information

Year of birth: 1977 Nationality: German

Career

2024 – today	Heidelberg Materials AG, Group Legal & Compliance, Head of Digital Law,
	Procurement & Legal Operations (Digitalisation, IT law, ESG,
	Processmanagement/Technology)
2020 – 2024	Heidelberg Materials AG, Group Legal & Compliance, Global Lead Counsel
	Digital, IT Law & Procurement (Digitalisation, IT law, ESG)
2009 – 2020	Heidelberg Materials AG, Group Legal & Compliance, Senior Legal Counsel
	(M&A, corporate law, IT law)
2006 – 2009	Johnson Control GmbH, Burscheid (Automotive industry), Legal Counsel
	Europe (M&A, corporate law, IP law)

Education

August 2024	Certificate "Qualified Supervisory Board Member" Deutsche Börse
2022 – 2023	Certified Advanced Studies Supervisory Board Member with the certificate
	"Certified Supervisory Board Member / Zertifizierte Aufsichtsrätin", School of
	Governance, Risk & Compliance of Steinbeis-Hochschule Berlin
2003 – 2005	Second State Examination in Law, Düsseldorf
2002 – 2003	Master of Laws (LL.M.), Commercial and Corporate Law, Queen Mary,
	University of London/UK
1997 – 2001	First State Examination in Law, University of Konstanz

External mandates

none

Group mandates

none