

Helen Alexander

Place of residence Potsdam
 Date of birth 21 June 1962
 Nationality German and British

Professional history

2019 – 2023	Member of the Investor Relations team, part time, ProCredit Holding AG & Co. KGaA, Frankfurt am Main, Germany
2017 – 2019	Group Compliance Officer, ProCredit Holding AG & Co. KGaA, Frankfurt am Main, Germany
2011 – 2017	Member of the Management Board of ProCredit General Partner AG, the general partner of ProCredit Holding AG & Co. KGaA, Frankfurt am Main, Germany
2001 – 2011	Member of the Management Board, ProCredit Holding AG (formerly Internationale Micro Investitione (IMI) AG), Frankfurt am Main, Germany
2001	Assistant to the Management, Internationale Micro Investitione (IMI) AG, Frankfurt am Main, Germany
2000 – 2001	Vice President, Business Development, Inaltus.com, London, United Kingdom
1997 – 2000	Senior Consultant, Bain & Company, Inc. UK, London, United Kingdom
1993 – 1996	Director, Helen Alexander & Associates, Canberra, Australia, in particular acting as National Landcare Facilitator; Advisor to the Prime Minister and two cabinet ministers on rural economic development and natural resources management
1991 – 1993	Co-Founder and Campaign Manager, Sustainable Agriculture, Food and Environment (S.A.F.E.) Alliance (now known as: Sustain), London, United Kingdom und Brussels, Belgium
1984 – 1986	Press Officer, Intermediate Technology Development Group (ITDG), London, United Kingdom

Education

1991	Doctoral Programme (not completed due to initiation of full-time employment), Imperial College, University of London, London, United Kingdom
1989	B.Sc. in Biology (1st Class Honours), Imperial College, University of London, London, United Kingdom

Mandates

Statutory supervisory boards and similar bodies:

None

Relevant knowledge, skills and professional experience

Long-standing member of the management team of ProCredit Holding, approved by the German banking supervisory authorities, profound knowledge of markets, banks, business model and risk management strategies of the ProCredit group.

Extensive experience in development finance at the ProCredit group and in relation to sustainable natural resource management, for example in her role as National Landcare Facilitator in Australia, strengthening analysis and advisory skills on the impacts and ESG aspects of corporate strategy.

Previous leadership responsibility for financial reporting and group audit and highly relevant accounting and auditing expertise.

Recent investor relations experience and lead role in the listing of ProCredit Holding's shares underscore its ability to effectively oversee capital markets aspects of the company's strategy.

As Compliance Officer of the ProCredit group, she has extensive relevant experience with the European and German legal framework for banks, including the German Banking Act (KWG), the Minimum Requirements for Risk Management (MaRisk), the German Stock Corporation Act (AktG) as well as the relevant aspects of the German Securities Trading Act (WpHG) and MiFID.

Extensive experience as an independent consultant reinforces the ability to provide independent analysis and advice regarding business strategy.

Due to her professional background, Helen Alexander possesses a great deal of pertinent expertise, particularly in the fields of accounting and the auditing of financial statements (sections 278 (3) and 100 (5) German Stock Corporation Act).