

## Dr Stefan Schulte

### Personal data

Year of birth:	1960
Nationality:	German
Initial appointment:	4/2009
Current term of office:	Annual General Meeting 2014 – 2019
Independence:	(+)

### Expertise

Management of companies in various sectors; member of Supervisory boards both in Germany and abroad; strategy; corporate and infrastructure development; process design; controlling and accounting

### Current function and Career Development

Since 9/2009	Chairman of the Board of Management, Fraport AG
4/2007	Vice-Chairman of the Board of Management, Fraport AG
4/2003 – 3/2007	Chief Financial Officer, Fraport AG
2001 – 2003	Chief Financial Officer and Director Labor Relations, DEUTZ AG, Cologne
1998 – 2000	Chief Financial Officer at Infostrada S.p.A. (formerly subsidiary Mannesmann/Vodafone Group, Milan)
1996 – 1998	Divisional Director Controlling at Mannesmann Arcor AG & Co. (formely CNI Communication Network International GmbH)
1991 – 1996	Director of Deutsche Bank's group development

### Education

1987 – 1991	Research assistant, business administration and banking management seminar, University Cologne
1985 – 1986	Commerzbank AG, Chicago Branch
1982 – 1987	Studies in business administration, Universities Munster and Cologne
1980 – 1982	Trained as a bank clerk

### Committee membership Deutsche Post AG

Finance and Audit Committee (Chairman)

### Significant side-line activities

- Fraport Ausbau Süd GmbH (Supervisory Board, Chairman)\*
- Fraport Regional Airports of Greece A S.A., Greece (Board of Directors, Chairman)\*
- Fraport Regional Airports of Greece B S.A., Greece (Board of Directors, Chairman)\*

Fraport Regional Airports of Greece Management Company S.A., Greece  
(Board of Directors, Chairman)\*

Fraport Brasil S.A. Aeroporto de Porto Alegre, Brazil (Supervisory Board, Chairman)\*

Fraport Brasil S.A. Aeroporto de Fortaleza, Brazil (Supervisory Board, Chairman)\*

*\*Group mandates Fraport AG*