

## Simone Menne

### Personal data

Year of birth:	1960
Nationality:	German
Initial appointment:	5/2014
Current term of office:	Annual General Meeting 2019 – 2024
Independence:	(+)

### Expertise

Member of the Exchange Experts Commission; IT; accounting and finance; transport and logistics; international experience

### Current function and Career Development

9/2016 – 12/2017	Member of the Board of Managing Directors of Boehringer Ingelheim GmbH
2012 – 8/2016	Member of the Management Board (CFO and Aviation Services), Deutsche Lufthansa AG
2010 – 2012	Chief Financial Officer, British Midland Ltd., Great Britain
2004 – 2010	Vice President Finance and Accounting, Lufthansa Technik AG
2001 – 2004	Head of Finance & Human Resources Europe in London, Deutsche Lufthansa AG
1999 – 2001	Head of Finance & Human Resources Southwest-Europe in Paris, Deutsche Lufthansa AG
1998 – 1999	Managing Director, Lufthansa Revenue Services GmbH
1996 – 1997	Head of a project to realize Lufthansa Passage's management accounting
1995 – 1996	Head of data processing and user services, Deutsche Lufthansa AG
1992 – 1995	Accounting Manager West Africa, Deutsche Lufthansa AG
1989 – 1992	Internal Auditor, Deutsche Lufthansa AG
1987 – 1989	Internal Auditor, ITT Corporation, USA

### Education

1986	Business administration graduate, Christian-Albrecht-University Kiel
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### Committee membership Deutsche Post AG

Finance and Audit Committee

### Significant side-line activities

BMW AG (Supervisory Board)  
Henkel AG & Co. KGaA (Supervisory Board)  
Johnson Controls International plc, Ireland (Board of Directors)  
Russel Reynolds Associates Inc., USA (Board of Directors)