

Prof. Dr.-Ing. Katja Windt

- Born in 1969

Curriculum Vitae

Education

Year	Description
1988 – 1995	Studies in Mechanical Engineering with focus on Production Technology, Leibniz University Hannover
4/1992 – 9/1994	Visiting Scholar at Massachusetts Institute of Technology/USA
1995 – 2000	Doctorate at the Institute of Production Systems and Logistics (IFA), Leibniz University Hannover

Career Development

Year	Description
2001 – 2007	Departmental manager at BIBA (Institute for Production and Logistics, Bremen) and Post-doc in Planning and Control of Production Technical Systems, University of Bremen
1/2004 – 6/2012	Part-project leader in the Collaborative Research Centre (CRC 637) „Autonomous Logistics”, University of Bremen
2006 – 2007	Member of the International Graduate School for Dynamics in Logistics, University of Bremen
2/2008	Professor of Global Production Logistics, Jacobs University Bremen gGmbH
11/2013 – 1/2014	Provost of Jacobs University Bremen gGmbH
2/2014	President and managing director of Jacobs University Bremen gGmbH

Further mandates Katja Windt

- Fraport AG (Supervisory Board)

Notes regarding the election proposal to the AGM:

Member of the Supervisory Board of Deutsche Post AG since 2011.

Katja Windt attended 88% of the meetings of Supervisory Board in 2015.

Werner Gatzer

- Born in 1958

Curriculum Vitae

Education

Year	Description
1978 – 1984	Studies in law, University Cologne

Career Development

Year	Description
1987 – 1990	Referee at the German Oberfinanzdirektionen Nuremberg and Cologne
1990 – 2005	Various positions, Federal Ministry of Finance
5/2005 – 12/2005	Managing Director of Bundesrepublik Deutschland Finanzagentur GmbH
12/2005	State Secretary, Federal Ministry of Finance

Further mandates Werner Gatzer

- Flughafen Berlin Brandenburg GmbH (Supervisory Board)
- Bundesdruckerei GmbH (Supervisory Board)
- ÖPP Deutschland AG (Supervisory Board, Chair)

Notes regarding the election proposal to the AGM:

Member of the Supervisory Board of Deutsche Post AG since 2006.

Werner Gatzer attended 86% of the meetings of the plenary and committees of the Supervisory Board to which he belongs in 2015.

Ingrid Deltenre

Born in 1960

Curriculum Vitae

Education

Year	Description
1989	Master in Journalism and Educational Sciences, University of Zurich

Career Development

Year	Description
1989 – 1991	Verband Schweizer Presse, Media Research Department (responsible on audience research and electronic media), Switzerland
1991 – 1998	Various positions at Ringier AG, Switzerland
1998 – 1999	Chief Marketing Officer at Swisscard AECS GmbH, Switzerland
1999 – 2004	CEO of publisuisse SA, Switzerland
2004 – 2009	CEO of SRF, Schweizer Radio and Television
Seit 2009	Director General at European Broadcasting Union (EBU), Switzerland

Further mandates

Givaudan SA, Switzerland (Board of Directors)
Banque Cantonale Vaudoise SA, Switzerland (Board of Directors)

Dr. Nikolaus von Bomhard

Born in 1956

Curriculum Vitae

Education

Year	Description
1985	Law studies at the universities of Munich and Regensburg, Germany and legal traineeship

Career Development

Year	Description
1985 – 1997	Various functions within Münchener Rückversicherungs-Gesellschaft AG (Munich Re), amongst others Deputy Head of the Operational Division Germany
1997 – 2000	Building up and managing the Munich Re office in São Paulo, Brazil
2000 – 2004	Member of the Board of Management of Munich Re
Since 1/2004	Chairman of the Board of Management of Munich Re

Further mandates

ERGO Versicherungsgruppe AG¹ (Chairman)

Munich Health Holding AG¹ (Chairman)

(¹Group mandate Munich Re)