

Information on agenda item 6 (Elections to the Supervisory Board), in particular pursuant to Section 125 (1) sentence 5 AktG and pursuant to No. 5.4.1 (5) sentence 2, (6-8) of the German Corporate Governance Code:

## Simone Menne

### Personal data

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

### Committee membership Deutsche Post AG

Finance and Audit Committee

### Significant side-line activities

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

## 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

## Dr Heinrich Hiesinger

### Personal data

Year of birth: 1960  
Nationality: German  
Independence: (+)

### Expertise

Management of large international companies of various sectors; Strategy and Innovation, Digitalization, Optimization of global value chains; International markets; Compliance; Change Management

### Current function and Career Development

2011 – 2018 Chairman of the Board of Management, thyssenkrupp AG  
2010 – 2011 Vice-Chairman of the Board of Management, thyssenkrupp AG  
2007 – 2010 Member of the Board of Management, Siemens AG,  
CEO Industrial Sector  
2003 – 2007 President and CEO Siemens Building Technology  
2000 – 2003 President and CEO Siemens Power Transmission & Distribution  
1992 – 2000 Various Positions with Siemens Group in Germany and abroad  
1986 – 1991 Research engineer, assistant professor, Technical University of Munich

### Education

1991 PhD in Electrical Engineering (Dr.-Ing.), Technical University of Munich, Faculty of Electrical Engineering  
1980 – 1986 Electrical engineering degree (Diplom-Ingenieur), Technical University of Munich

### Significant side-line activities

BMW AG (Supervisory Board)