

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)