



Supplementary election to the Supervisory Board of Deutsche Lufthansa AG

Supervisory Board member Dr. Jürgen Hambrecht has resigned his Supervisory Board mandate as per the end of the Annual General Meeting (AGM) on 29 April 2014. With this documentation we would like to introduce the candidate proposed by the Supervisory Board, Mrs. Monika Ribar.



Monika Ribar
Binningen (CH)

* 19.09.1959

Former CEO and President of the Executive Board of
PANALPINA WELTTRANSPORT AG

Professional experience

1979 bis 1983	Graduation as lic.oec HSG in Finance and Controlling at University of St. Gall, Switzerland
1984 bis 1986	Controlling and Group Reporting at BASF Austria GmbH, Vienna
1986 bis 1990	Head of Strategic Planning at Fides Group (today: KPMG Switzerland)
1991	Entry to the PANALPINA WELTTRANSPORT AG Head Office, Basel. Various positions in Controlling and Project Management
1999	Stanford Executive Program, Stanford University, USA
2000	Appointment to the Executive Board as Chief Information Officer
2005	Appointment as Chief Financial Officer in the Executive Board
2006	New CEO Workshop Harvard University Cambridge, USA
2006 bis Mai 2013	Chief Executive Officer and President of the Executive Board of PANALPINA

Current mandates ¹⁾

- No membership of domestic supervisory boards formed by operation of law
- Membership of comparable domestic or foreign controlling bodies of commercial enterprises:
 - Logitech International SA, Romanel/Morges, Switzerland
 - Sika AG, Baar, Switzerland
 - Swiss International Air Lines AG, Basel, Switzerland
 - Rexel SA, Paris, France

¹⁾ Proposed membership of the Supervisory Board of SBB AG, Bern, Switzerland, as a comparable foreign controlling body of a non-listed commercial enterprise, starting 1 May 2014.