



## **Information on the Supervisory Board candidates proposed for election under agenda item 4**

Below, with regard to the nominations under agenda item 4, CVs providing information on the relevant knowledge, skills and professional experience of the proposed candidates are printed. Furthermore, it is also indicated which memberships the proposed candidates hold on other statutory supervisory boards and on comparable domestic and foreign supervisory bodies of business enterprises.

### **Angela Titzrath**

Hamburg

\* 30/04/1966

Nationality: German

Chairman of the Executive Board of Hamburger Hafen und Logistik AG

#### EDUCATION

- 1986 to 1991 Studies in economics and Romance language and literature at Ruhr University Bochum, Perugia (Italy) and Coimbra (Portugal)

#### PROFESSIONAL EXPERIENCE

- 1991 to 1994 Head of Operative and Strategic Controlling, Mercedes-Benz Rome
- 1994 to 1995 Assistant to the Executive Board for Finance and Insurance, Head of Internal and External Communications, Debis AG
- 1996 to 1999 CEO of Mercedes-Benz Credit of Canada, Toronto, Member of the Board of Management of Mercedes-Benz Credit Corporation, USA
- 1999 to 2000 European Managing Director, Daimler Chrysler Bank
- 2000 to 2002 Head of Corporate Strategy Division, Daimler Chrysler AG
- 2002 to 2005 Member of the management of the Mercedes-Benz production plant, Spain
- 2005 to 2011 Vice President Executive Management Development, Daimler AG
- 2011 to 2012 Member of the Executive Board for Sales, Buses Division, Daimler AG
- 2012 to 2014 Member of the Executive Board, Human Resources and Labour Director, Deutsche Post AG
- 2014 to 2016 Management consultant for investments and start-ups
- 2016 Member of the Executive Board of Hamburger Hafen und Logistik AG
- Since 2017 CEO of Hamburger Hafen und Logistik AG

#### CURRENT MANDATES

Memberships in other statutory domestic supervisory boards:

- Evonik Industries AG
- Talanx AG

Memberships in comparable domestic and foreign supervisory bodies of business enterprises:

- None



**Dr. Michael Kerkloh**

Wolfersdorf

\*05/07/1953

Nationality: German

Former Chairman of the Management Board of Flughafen München GmbH

**EDUCATION**

- 1973 to 1979 Studies in economics at the Universities of Göttingen, Frankfurt and London School of Economics
- 1980 to 1986 Research assistant at the University of Frankfurt, doctorate degree (Dr. rer. pol.)

**PROFESSIONAL EXPERIENCE**

- 1986 to 1987 Norman Rentrop Publishing House, Bonn
- 1987 to 1994 Flughafen Frankfurt Main AG
- 1995 to 2002 Executive Director, Flughafen Hamburg GmbH
- 2002 to 2019 Chairman of the Management Board and Labor Director of Flughafen München GmbH

**CURRENT MANDATES**

Memberships in other statutory domestic supervisory boards:

- None

Memberships in comparable domestic and foreign supervisory bodies of business enterprises:

- Oman Aviation Group



**Britta Seeger**

Stuttgart

\* 25/09/1969

Nationality: German

Member of the Executive Board, Daimler AG

**EDUCATION**

- 1989 Studies in economics at Berufsakademie Stuttgart

**PROFESSIONAL EXPERIENCE**

- 1989 to 2000 Joined Mercedes-Benz AG, various positions in the retail and marketing sector
- 2000 to 2002 Head of eBusiness Unit, Daimler AG
- 2002 to 2003 Head of Sales Customer Connect, Daimler AG
- 2003 to 2005 Head of Market Research & After Sales Marketing, Daimler AG
- 2005 to 2006 Head of Market Controlling und Sales, Daimler AG
- 2006 to 2008 Product Management Mercedes-Benz Passenger Cars & smart
- 2008 to 2010 Director Service Operations & Service Sales, Daimler AG
- 2010 to 2013 Director Sales & Marketing Parts, Daimler AG
- 2013 to 2015 Director Daimler Trucks Korea and Mercedes-Benz Korea
- 2015 to 2016 Managing Director of Mercedes-Benz Türk A.S. with overall responsibility for all truck and bus activities for sales & production in Turkey
- Since 2017 Member of the Executive Board, Mercedes-Benz Cars Sales Division, Daimler AG

**CURRENT MANDATES**

Memberships in other statutory domestic supervisory boards:

- Mercedes Benz AG\*
- Daimler Mobility AG\*
- Mercedes-AMG GmbH\*

Memberships in comparable domestic and foreign supervisory bodies of business enterprises:

- Mercedes-Benz (China) Ltd.\*
- Mercedes-Benz South Africa Ltd.\*
- Mercedes-Benz Formula E Ltd.\*
- Beijing Mercedes-Benz Sales Service Co., Ltd.\*
- Lei Shing Hong Auto International Ltd.\*
- smart Automobile Co. Ltd.\*

\* Daimler Group mandate