



Curriculum vitae

Karl Gernandt

Hamburg

* 21 July 1960

Nationality: German

President of the Board of Directors Kühne Holding AG



Education

1984 – 1988: Master in Business Administration, University St. Gallen

Professional experience

1988 – 1996: Deutsche Bank AG, various positions in corporate and private banking in Germany, Asia and the USA

1997 – 1999: A.T. Kearney GmbH

1999 – 2007: Holcim (Deutschland) AG, initially Chief Finance Officer, from 2000 Chief Executive Officer

2007 – 2008: Chief Executive Officer, Holcim Western Europe, Brussels, Belgium

Since 2008: Board of Directors Kühne + Nagel International AG, Schindellegi, Switzerland, first Chairman, 2011 – 2016 President and since 2016 Vice President

Since 2008: Board of Directors Kühne Holding AG, Switzerland, first Delegate, 2016 - 2024 Executive Chairman, since April 2024 President

Since 9 May 2023: Member of the Supervisory Board of Deutsche Lufthansa AG, elected until the Annual General Meeting 2026

Current mandates

Membership of domestic supervisory boards required by statutory law:

- Hapag-Lloyd AG (Deputy Chairman)³

Membership of comparable domestic or foreign controlling bodies of commercial enterprises:

- Kühne + Nagel International AG, Schweiz (Deputy Chairman)^{2,3}
- Kühne Holding AG, Switzerland (Chairman)²
- Kühne Logistics University gGmbH²
- Kühne Real Estate AG (Chairman)²
- HGK Hochgebirgsklinik Davos AG, Switzerland

² Other group mandate

³ Publicly listed company