



## Curriculum vitae

### **Karl Gernandt**

Hamburg

\* 21 July 1960

Nationality: German

Executive Chairman Kühne Holding AG

### **Education**

Master in Business Administration, Universität St. Gallen Angeles

### **Professional experience**

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

1997 – 1999: A.T. Kearney GmbH

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

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

Delegate (from 2008), President (2011-2016) and Vice president (from 2016) of the Board of Directors, Kühne + Nagel International AG, Schindellegi, Schweiz

Since 2008 Executive Chairman Kühne Holding AG

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

### **Current mandates**

Membership of domestic supervisory boards required by statutory law:

- Hapag-Lloyd AG<sup>3</sup>

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

- Kühne + Nagel International AG, Schweiz (Stellvertretender Vorsitz)
- Kühne Holding AG, Schweiz (Vorsitz)
- Kühne + Nagel AG & Co. KG (Vorsitz)
- Kühne & Nagel AG, Luxemburg (Vorsitz)
- Kühne Logistics University gGmbH (Vorsitz)
- Kühne Real Estate AG (Vorsitz)
- Signa Prime Selection AG

<sup>3</sup> Publicly listed company