

Supervisory Board elections

Information on the shareholder representative nominated for election

Dr. Bettina Volkens, Königstein
Supervisory Board member and freelance consultant

Personal Data

Date of birth: June 15, 1963
Place of birth: Bremen

Relevant knowledge, skills and professional experience

Education

Studies of Law, University of Göttingen
Legal Clerkship, Judicial Authorities Berlin



Career

1996 – 1997	Wessing & Partner, Attorney-at-Law (<i>Rechtsanwältin</i>)
1997 – 2000	Deutsche Bahn AG, Central Department Law and Environmental Law, Corporate Counsel
2000 – 2003	Deutsche Bahn AG, Head of Client Team Law and Head of the Executive Board Office Passenger Traffic
2003 – 2005	DB Regio AG, Member of the Regional Management North-East, Staff
2006 – 2011	DB Regio AG, Chief Human Resources Officer; 2008 – 2011 in the same person Head of Staff Passenger Traffic
2011 – 2012	DB Mobility Logistics AG, Head of Staff Development Group & Group Senior Management
2012 – 2013	Deutsche Lufthansa AG, Head of Senior Management Group
2013 – 2019	Deutsche Lufthansa AG, Member of the Executive Board & Chief Human Resources Officer, responsible for Staff & Law; 2013 – 2014 in the same person Member of the Executive Board for Passage, Staff & Decentralized Stations

No further essential functions in the meaning of C.14 of the German Corporate Governance Code

Membership of statutory supervisory boards of other German companies:

- CompuGroup Medical SE & Co. KGaA (elected on May 13, 2020; constitution of this Supervisory Board only with effect of a currently still ongoing change of legal form)

No memberships in comparable supervisory bodies of commercial enterprises in Germany and abroad

No personal or business relationships to Bilfinger, the Boards of Bilfinger SE or to shareholders with significant holdings in Bilfinger SE in the meaning of C.13 of the German Corporate Governance Code