

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

Nationality: German



Relevant knowledge, skills and professional experience

Education

Studies of Law, University of Göttingen

Legal Clerkship, Judicial Authorities Berlin

Career

1996 - 1997	Sozietät 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
since 2020	Bilfinger SE, Mannheim, Member of the Supervisory Board Member of the Council of the Working World (<i>Rat der Arbeitswelt</i>) (appointed by Federal Labor Minister Hubertus Heil)

Membership of statutory supervisory boards of other German companies:

CompuGroup Medical SE & Co. KGaA

Vossloh AG

Membership of comparable supervisory bodies of commercial enterprises in Germany and abroad:

None

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