


Angela Titzrath

Chairwoman of the Executive Board Hamburger Hafen und Logistik
 Aktiengesellschaft
 Member of the Supervisory Board of Evonik Industries AG since 2016/5

April 30, 1966, born in Essen, Germany
 Nationality: German

EDUCATION

1986-1991 Studied Economics and Romance Philology, Universities of Bochum, Germany, Perugia, Italy and Coimbra, Portugal, M. A.

CAREER

1991-1994 Head of Operations and Strategic Controlling, Mercedes-Benz Finanziaria S.p.A., Rome, Italy

1994-1995 Assistant to the Executive Board member responsible for Finance and Insurance, Debis AG, Berlin, Germany, Head of Internal and External Communication, DaimlerChrysler InterServices AG, Stuttgart, Germany

1996-1999 Member of the Board of Management, CEO, MB Credit of Canada, Toronto, Canada, Member of the Board of Management, MB Credit Corporation, USA

1999-2000 Member of the Board of Management, DaimlerChrysler Bank, Stuttgart, Germany

2000-2002 Divisional Head of Corporate Strategy, DaimlerChrysler AG, Stuttgart, Germany

2002-2005 Member of the Board of Management, Mercedes-Benz, Vitoria, Spain

2005-2011 Vice President of Executive Management Development, Daimler AG, Stuttgart, Germany

2011-2012 Member of the Board of Management, Sales, Business Division Buses, EvoBus GmbH, Kirchheim unter Teck, Germany – a group company of Daimler AG, Stuttgart, Germany

2012-2014 Member of the Executive Board, Human Resources and Labor Relations Director, Deutsche Post AG, Bonn, Germany

2014-2016 Corporate Consultant for investments and start-ups

2016 Member of the Executive Board Hamburger Hafen und Logistik AG, Hamburg, Germany

Since 2017 Chairwoman of the Executive Board Hamburger Hafen und Logistik AG, Hamburg, Germany

MEMBERSHIPS

- a)** Deutsche Lufthansa AG (listed on the stock exchange)
HDI Haftpflichtverband der Deutschen Industrie VVaG
Talanx AG (listed on the stock exchange)
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- b)** Metrans a.s.
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a) Membership of other statutory supervisory boards

b) Membership of comparable German and foreign supervisory bodies of business enterprises pursuant to Section 125 Paragraph 1 Sentence 5 of the German Stock Corporation Act (AktG)