

Annex to item 7 of the agenda:

CV of Donya-Florence Amer

Donya-Florence Amer

Personal Information

Year of Birth: 1972
Nationality: German
Profession: Member of the Executive Board/Chief Information Officer (CIO) and Chief Human Resources Officer (CHRO), Hapag-Lloyd Aktiengesellschaft, Hamburg (Germany)

Career

since 2022 Hapag-Lloyd Aktiengesellschaft, Hamburg (Germany) – Member of the Executive Board – CIO & CHRO

In addition, internal mandates within Hapag-Lloyd Group

2020–2022 Bosch Climate Solutions GmbH – CEO & Co-Founder

2017–2019 Robert Bosch GmbH – Executive Vice President – Board of Management – Bosch IT

1999–2020 IBM Group

2013–2016: IBM Vice President Sales & Digital Strategy

2011–2013: IBM Executive Business Analytic & Transformation Leader

1999–2020: IBM – Various leading national and international roles in the fields of IT consulting, outsourcing, global deal management, and IT & digital business strategy, among others

Education

2021 University of Cambridge
“Sustainable Leadership – Towards Net Zero Emissions”

2019 Singularity University
“Executive Program – Exponential Leadership Mindset”

1995–1999 Diploma in Business Administration, University of Cologne

1992–1995 Training as a banker, Kreissparkasse Köln/Siegburg savings bank

Memberships in statutory supervisory boards in Germany

none

Memberships in comparable boards

none

Material other activities

Member of the Advisory Board (Beirat), Fiege Logistik Holding Stiftung & Co. KG, Greven, Germany (non-listed)