



Dr Heinrich Hiesinger – shareholder representative

Personal data

Year of birth:	1960
Nationality:	German
Date of initial appointment:	05/2019
Current term of office:	Annual General Meeting 2024 – 2028
Independence:	(+)

Expertise

Corporate governance/control; international experience; strategy; M&A/integration; human resources; sustainability; risk management/compliance; accounting; financial expert; capital market; cyber/IT security; IT/digitalization; future technologies (e.g., AI/robotics)

Current function and career development

Since 2019	Member of various supervisory boards
2011 – 2018	CEO of thyssenkrupp AG
2010 – 2011	Deputy CEO, thyssenkrupp AG
2007 – 2010	Member of the board of management of Siemens AG, CEO industrial sector
2003 – 2007	Chairman of the Siemens Building Technology division
2000 – 2003	Chairman and CFO of Energy Transmission and Distribution division
1992 – 2000	Wide range of roles at Siemens AG in Germany and abroad
1986 – 1991	Research engineer, temporary academic adviser at the Technical University of Munich

Education

1991	Doctorate, Technical University of Munich, Faculty of Electrical Engineering
1980 – 1986	University studies in electrical engineering at the Technical University of Munich, degree: Engineering degree (Diplom-Ingenieur)

Committee memberships Deutsche Post AG

Strategy, Technology and Sustainability Committee (Chair)
Mediation Committee

Significant side-line activities

BMW AG¹ (Supervisory Board)
Fresenius Management SE (Supervisory Board)

¹ listed company.