



Lawrence Rosen – shareholder representative

Personal data

Year of birth:	1957
Nationality:	US American
Date of initial appointment:	08/2020
Current term of office:	Annual General Meeting 2025 – 2029
Independence:	(+)

Expertise

Corporate governance/control; international experience; strategy; M&A/integration; human resources; sustainability; risk management/compliance; accounting; financial expert; capital market; logistics industry experience; logistics customer experience

Current function and career development

2009 – 2016	Member of the Board of Management/CFO, Deutsche Post DHL Group
2003 – 2009	Member of the Board of Management/CFO, Fresenius Medical Care AG & Co. KGaA
2000 – 2003	Group Treasurer and Senior Vice President, Aventis SA, France
1994 – 1999	Group Treasurer and Senior Vice President, Hoechst AG and Hoechst Marion Roussel AG
1984 – 1994	Diverse positions with American Hoechst Corp./Hoechst Celanese Inc., USA
1981 – 1984	Production planning analyst, Republic Steel Corp., Cleveland, OH, USA

Education

1979 – 1981	MBA, University of Michigan, USA
1975 – 1979	Bachelors in Business Administration, State University of New York at Brockport, USA

Committee memberships Deutsche Post AG

Finance and Audit Committee

Significant side-line activities

Lanxess AG¹ (Supervisory Board)
Lanxess Deutschland GmbH² (Supervisory Board)

¹ listed company.

² Group mandate, Lanxess.