

Dr Katrin Suder

Personal data

Year of birth: 1971
Nationality: German
Initial appointment: 5/2023

Current term of office: Annual General Meeting 2023 – 2027

Independence: (+)

Expertise

International Experience; Accounting; Risk Management; Logistics; Strategy; Sustainability; Corporate Governance/controlling; Digitalisation, IT, AI; Cyber- and IT-Security

Current function and Career Development

since 2019	Self-employed management conlutant
2019 -2023	CEO TAE Advisory & Sparring GmbH
2019 – 2022	Partner at MacroAdvisoryPartners
2018 - 2021	Chair of the digital council to German Chancellor and Cabinet
2018 - 2014	State Secretary at the Ministry of Defence (responsible for Planning, Armament, Cyber/IT)
2014 - 2000	McKinsey & Company: Partner (since 2005), Regional Office Manager Berlin (since 2007),
	Leader Public Sector Germany (since 2010)

Education

2000 PhD, Theoretical Physics/Neuroscience, Ruhr-University Bochum

Bachelor's Degree (German, Theater, Physics)

1990 - 1996 Diploma in physics, Rheinisch-Westfälische Technische Hochschule Aachen and

Jülich Research Centre (Institute for Biological Information Processing)

Committee membership Deutsche Post AG

none

Significant side-line activities

Giesecke+Devrient GmbH (Supervisory Board) LEG Immobilien SE (Supervisory Board) Cloudflare, Inc., USA(Board of Directors)