



Dr Katrin Suder (chair)

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 consultant
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

Executive Committee (Chair)
Personnel Committee
Strategy and Sustainability Committee
Nomination Committee (Chair)
Mediation Committee (Chair)

Significant side-line activities

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