

## 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)

*\* listed company*