



Dr Katrin Suder (Chair) – shareholder representative

Personal data

Year of birth:	1971
Nationality:	German
Date of initial appointment:	05/2023
Current term of office:	Annual General Meeting 2023 – 2027
Independence:	(+)

Expertise

Corporate governance/control; international experience; strategy; sustainability; risk management/compliance; accounting; financial expert; capital market; logistics industry experience; cyber/IT security; IT/digitalization; future technologies (e.g., AI/robotics)

Current function and career development

Since 2019	Independent Senior Advisor and supervisory board member
2019 – 2023	CEO TAE Advisory & Sparring GmbH
2019 – 2022	Partner at Macro Advisory Partners
2018 – 2021	Chair of the Digital Council of the German Federal Government
2014 – 2018	State Secretary for Planning, Defense, Cyber/IT, Federal Ministry of Defense
2000 – 2014	McKinsey & Company: Partner (from 2005), Head of the Berlin office (from 2007), Head of the Public Sector department (from 2010)

Education

2000	Doctoral dissertation at Ruhr-Universität Bochum, Institut für Neuroinformatik (INI), Bachelor of Arts (German studies, theater studies, physics)
1990 – 1996	Physics program at RWTH Aachen and at the Jülich Research Center (Institute of Biological Information Processing (IBI)), degree

Committee memberships Deutsche Post AG

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

Significant side-line activities

Giesecke+Devrient GmbH (Supervisory Board)
LEG Immobilien SE¹ (Supervisory Board)
Cloudflare, Inc., USA¹(Board of Directors)

¹ listed company.