

**Dr. Isabella Niklas****Personal Information**

Born: 1972 in Gdingen  
Nationality: German  
Place of residence: Hamburg

**Current Occupation and Career History**

Since May 2018 HGV Hamburger Gesellschaft für Vermögens- und Beteiligungsmanagement mbH, Hamburg, Managing Director  
2012 – 2018 Osborne Clarke Rechtsanwälte Steuerberater Partnerschaft mbB, Hamburg, Partner in the Renewable Energy Department  
2008 – 2012 WKN Rechtsanwälte, Hamburg, Attorney-at-law and founding partner  
2006 – 2008 PWC Legal AG, Hamburg, Attorney-at-law  
2004 – 2006 White & Case LLP, Hamburg, Attorney-at-law  
1999 – 2002 Max-Planck-Institute for comparative and international Private Law, Hamburg, scientific assistant for Prof. Dr. Jan Kropholler

**Education**

Ph.D. in law at the University of Hamburg (2003)  
Degree in law (University of Hamburg)

**Member of the Supervisory Board of HHLA since:**

- No member so far

**Memberships in other Statutory Supervisory Boards of German Companies**

- PNE WIND AG, Cuxhaven

**Memberships in comparable domestic or foreign Controlling Bodies of Business Enterprises**

- None

**Other Material Activities in addition to the Supervisory Board Mandate**

- None

## Dr. Torsten Sevecke

### Personal Information

Born: 1962 in Hamburg  
Nationality: German  
Place of residence: Hamburg

### Current Occupation and Career History

Since March 2018 Free and Hanseatic City of Hamburg (“FHH”), State Secretary at the Ministry for Economy, Transport and Innovation (areas: economy and innovation)  
2016 – 2018 FHH, Senate Director at the Ministry for Economy, Transport and Innovation, head of the department “port and innovation”  
2010 – 2016 FHH, head of the district office Eimsbuettel  
2005 – 2010 FHH, Coordinator of land development by the Senate, Ministry for Urban Development and Environment  
1995 – 2005 FHH, various activities in the Hamburg administration  
1996 – 1998 FHH, Entry into the Senior Public Administration Service  
1990 – 1994 Stays abroad at UNCITRAL, UN-Commission for International Trade Law, Vienna, and UNDPKO, UN Department for Peacekeeping Operations, New York  
1982 – 1985 Soldier serving for a limited period at the tank division, Colonel of the reserve

### Education

Ph.D. in law at the University of Hamburg (1997)  
Degree in law, studies of social and economic history at the University of Hamburg

### Member of the Supervisory Board of HHLA since:

- No member so far

### Memberships in other Statutory Supervisory Boards of German Companies

- 4Free AG, Hamburg
- Hamburgische Investitions- und Förderbank Anstalt öffentlichen Rechts, Hamburg<sup>2</sup>
- HGV Hamburger Gesellschaft für Vermögens- und Beteiligungsmanagement mbH, Hamburg<sup>2</sup>

### Memberships in comparable domestic or foreign Controlling Bodies of Business Enterprises

- Erneuerbare Energien Hamburg Clusteragentur GmbH, Hamburg (Chairman)<sup>2</sup>
- HIW Hamburg Invest Wirtschaftsförderungsgesellschaft mbH, Hamburg<sup>2</sup>
- Life Science Nord Management GmbH, Hamburg (Chairman)<sup>2</sup>
- ReGe Hamburg-Projekt-Realisierungsgesellschaft mbH, Hamburg<sup>2</sup>
- ZAL Zentrum für Angewandte Luftfahrtforschung GmbH, Hamburg<sup>2</sup>

### Other Material Activities in addition to the Supervisory Board Mandate

- Logistik-Initiative Hamburg e.V., Deputy Chairman of the Board of Trustees
- Managing Director of Logistik-Initiative Hamburg Management GmbH
- hySOLUTIONS GmbH, Hamburg, Chairman of the Advisory Board (since 1 June 2018)<sup>2</sup>

<sup>1</sup> Company of the HHLA Group

<sup>2</sup> Company otherwise affiliated with the Free and Hanseatic City of Hamburg