

Prof. Dr. Burkhard Schwenker

Personal Information

Born	1958 in Minden, Westphalia
Nationality	German
Place of residence	Hamburg

Current Occupation and Career History

Since July 2015	Roland Berger GmbH, Munich, Chairman of the Advisory Council
2014 – 2015	Roland Berger GmbH, Munich, Chairman of the Supervisory Board
2013 – 2014	Roland Berger GmbH, Munich, CEO
2010 – 2013	Roland Berger GmbH, Munich, Chairman of the Supervisory Board
Seit 2009	HHL Graduate School of Management, Leipzig, Academic Co-Director of the Center for Scenario Planning
2003 – 2010	Roland Berger GmbH, Munich, CEO
1999 – 2003	Roland Berger GmbH, Munich, Member of the Executive Board
1989 – 1999	Roland Berger GmbH, München, diverse Stationen, seit 1993 Partner
1986 – 1989	Nordische Universität, Flensburg, Scientific Assistant, Ph.D. (Dr. rer. oec.)
1981 – 1986	Papierwerke Waldhof-Aschaffenburg AG (PWA), Aschaffenburg, Assistant to the Executive Board

Education

- Ph.D. (Dr. rer. oec.) at Nordische Universität, Flensburg (1989)
- Degree in Mathematics and Business Administration, University of Bielefeld

Member of the Supervisory Board of HHLA since:

- No member so far

Memberships in other Statutory Supervisory Boards of German Companies

- Flughafen Hamburg GmbH, Hamburg¹
- Hamburger Sparkasse AG (HASPAG), Hamburg
- Hensoldt Holding GmbH, Taufkirchen

Memberships in comparable domestic or foreign Controlling Bodies of Business Enterprises

- FreightHub GmbH, Berlin
- M.M. Warburg & Co. KGaA, Hamburg, Member of the Shareholders' Committee

Other Material Activities in addition to the Supervisory Board Mandate

- Lecturer HHL Graduate School of Management, Leipzig
- Chairman of the Board of Trustees of Kühne Logistics University (KLU) in Hamburg
- Deputy Chairman of Atlantik Brücke e.V., Berlin
- Chairman of the Supervisory Board of the Hamburg Symphony Orchestra
- Member of the Board of Trustees of ZEIT-Stiftung (Foundation), Hamburg

¹ Company affiliated with the Free and Hanseatic City of Hamburg (other than HHLA group)