

BETTINA LENTZ

Fully qualified economist, Hamburg

With regard to recommendation C.13 GCGC, the Supervisory Board would like to mention that Bettina Lentz primarily works as State Secretary for the Free and Hanseatic City of Hamburg and thus for the company's indirect majority shareholder. As a precaution, the Supervisory Board would also like to mention that Bettina Lentz holds the mandate stated in the list of companies or organisations marked 2 in connection with her work for the Free and Hanseatic City of Hamburg.

Beyond the relationships mentioned above, in the view of the Supervisory Board, Bettina Lentz has no personal or business relationships with the company or its affiliated companies, the governing bodies of the company or with a significant shareholder in the company, which would have to be disclosed in accordance with recommendation C.13 GCGC.

Personal details

- Year and place of birth: 1962, Hamburg, Germany
- Nationality: German
- Place of residence: Hamburg

Profession and career path

- Since 11/2017: State Secretary of the Hamburg Ministry of Finance, Free and Hanseatic City of Hamburg, Hamburg
- 2012–2017: Head of the Human Resources Department of the Free and Hanseatic City of Hamburg, Hamburg
- 2010–2012: Deputy Head of the Human Resources Department of the Free and Hanseatic City of Hamburg, Hamburg
- 2004–2010: Business Unit Manager for Customer Service and Finance at Dataport, Hamburg
- 2001–2003: Head of Business Administration Department and Deputy Head of the State Office for Information Technology, Hamburg
- 1997–2000: Head of Fundamental Issues relating to the organisation and global management of the State Office for Information Technology within the Hamburg Ministry of Finance, Free and Hanseatic City of Hamburg
- 1993–1996: Head of ICT in Staff Development and Global Management of the State Office for Information Technology within the Hamburg Ministry of Finance, Free and Hanseatic City of Hamburg
- 1989–1992: Project Manager for “Automation in Dunning Procedures” in the Hamburg Ministry of Justice, Free and Hanseatic City of Hamburg, Hamburg

Training

- 1988–1989: Trainee programme for ICT junior managers, Free and Hanseatic City of Hamburg
- 1987: Graduated from university with Diplom-Volkswirtin qualification (fully qualified economist)

Memberships in other statutory supervisory boards

- Hamburg Port Authority AöR²
- Gasnetz Hamburg GmbH²

Memberships of comparable corporate supervisory bodies in Germany or abroad

None

Other main activities in addition to the Supervisory Board mandate

None