

## Personnel Changes

Mr. Michael Pirschel stepped down from the Supervisory Board effective 10 December 2015. The Supervisory Board would like to thank Mr. Pirschel for his good work and dedication. He was succeeded by Mr. Stephan Möller-Horns, who joined the Supervisory Board first effective 11 December 2015. Mr. Möller-Horns had already been elected as the substitute member for Mr. Pirschel by the Annual General Meeting on 14 June 2012. After Mr. Möller-Horns stepped down from the Supervisory Board with effect as of 9 February 2016, the Hamburg Local Court appointed Dr. Rolf Bösing as a member of the company's Supervisory Board effective until the close of the next Annual General Meeting.

The terms of office of two Executive Board members – Dr. Lappin and Dr. Behn – were extended by five and three years, respectively, in the reporting period. By contrast, at the Supervisory Board's December meeting, the Chairman of the Executive Board announced that he will not be at the company's disposal after his contract expires on 31 December 2016. The Supervisory Board accepted this decision with great regret. In their respective December meetings, the Supervisory Board and the Personnel Committee initiated the steps necessary to find a successor as Chairman of HHLA's Executive Board from 2017.

Hamburg, 23 March 2016  
The Supervisory Board



Prof. Dr. Peer Witten  
Chairman of the Supervisory Board

## Members of the Supervisory Board

### Prof. Dr. Peer Witten

#### Chairman of the Supervisory Board

Former member of the Otto Group Executive Board

### Wolfgang Abel

#### Vice Chairman

Trade union secretary, ver.di Hamburg

### Torsten Ballhause

Local manager of the Transport division, ver.di Hamburg

### Petra Bödeker-Schoemann

Managing Director of Hamburger Gesellschaft für Vermögens- und Beteiligungsmanagement mbH (HGV)

### Dr. Rolf Bösing (since 18 February 2016)

State Secretary at the Hamburg Ministry for the Economy, Transport and Innovation (since 17 April 2015)

### Dr. Bernd Egert

State Secretary at the Hamburg Ministry for the Economy, Transport and Innovation (until 16 March 2015)

### Holger Heinzel

Director of Finance and Controlling at HHLA

### Dr. Norbert Kloppenburg

Member of the Executive Board of KfW Bankengruppe

### Frank Ladwig

Chairman of the Group works council and the works council of HHLA Container Terminal Tollerort GmbH

### Stephan Möller-Horns

#### (11 December 2015 to 9 February 2016)

Departmental head at the Hamburg Ministry for the Economy, Transport and Innovation

### Arno Münster

Port technician, Hamburg

### Norbert Paulsen

Chairman of the joint works council of Hamburger Hafen und Logistik AG

### Michael Pirschel (until 10 December 2015)

Departmental Head at the Hamburg Ministry for the Economy, Transport and Innovation (until 30 November 2015)

### Dr. Sibylle Roggencamp

Head of the Office for Asset and Investment Management at the Hamburg Ministry of Finance

► See also Note 49 in the Notes to the Consolidated Financial Statements, Board Members and Mandates, page 146.