

Finally, on behalf of the Supervisory Board, I would like to take this opportunity to thank the members of the Executive Board and our employees for their hard work in the 2019 financial year, and our shareholders and business partners for the trust they have placed in us.

Hamburg, 23 March 2020

The Supervisory Board



Prof. Dr. Rüdiger Grube  
Chairman of the Supervisory Board

## Members of the Supervisory Board

### **Prof. Dr. Rüdiger Grube** **Chairman of the Supervisory Board**

Managing Partner of Rüdiger Grube International Business Leadership GmbH

### **Berthold Bose** **Vice Chairman** Head of ver.di Hamburg

### **Dr. Norbert Kloppenburg** International investments and financing consultant

### **Thomas Lütje** Director of sales at HHLA

### **Thomas Mendrzik** Chairman of the works council of CTA

### **Dr. Isabella Niklas** Managing Director of HGV Hamburger Gesellschaft für Vermögens- und Beteiligungsmanagement mbH

### **Norbert Paulsen** Chairman of the joint works council and the HHLA Group works council

### **Sonja Petersen** Clerical employee at CTB

### **Dr. Sibylle Roggencamp** Head of the Office for Asset and Investment Management at the Hamburg Ministry of Finance

### **Prof. Dr. Burkhard Schwenker** **(since 18 June 2019)** Chairman of the Advisory Council of Roland Berger GmbH

### **Maya Schwiegershausen-Güth** Trade union secretary, ver.di

### **Dr. Torsten Sevecke** State Secretary at the Hamburg Ministry for the Economy, Transport and Innovation

### **Michael Westhagemann (until 6 February 2019)** Senator at the Hamburg Ministry for the Economy, Transport and Innovation

For current and past members during the reporting period, as well as committee members, please also refer to the [Declaration on corporate governance](#).