

# Margret Suckale

Residence: Hamburg

Member of the Personnel, Audit, and Nomination Committees

Member of the Supervisory Board since: 25 August 2017

Term expires: 2024

## Personal information

Year of birth: 1956

Nationality: German

## Career

Since 02/2020 Member of the Supervisory Board of Infineon Technologies AG

Since 03/2018 Member of the Supervisory Board of DWS Group GmbH & Co. KGaA

Since 09/2017 Member of the Supervisory Board of Deutsche Telekom AG

Since 08/2017 Member of the Supervisory Board of HeidelbergCement AG

2011-05/2017 Member of the Board of Executive Directors of BASF SE, responsible for Engineering and Maintenance, Environmental Protection, Health & Safety, European Site & Verbund Management and Human Resources; also Labour Director at BASF SE and Site Director for Ludwigshafen

2009 Senior Vice President, Global HR – Executive Management & Development, BASF SE, Ludwigshafen

2008 Member of the Management Board responsible for HR and Services, Deutsche Bahn Mobility & Logistics AG, Berlin

2005 Member of the Management Board responsible for HR and Services, Deutsche Bahn AG, Berlin

2004 Head of Central Staff Units, Deutsche Bahn AG, Berlin

1997 Head of Legal Division, Deutsche Bahn AG, Berlin

1996 Joint Venture Mobil/BP, Integration Team, Mobil Europe Ltd., London/UK

- 1991 Various positions in human resources for subsidiary companies of the Mobil Corporation in Europe, for example, in London (UK), Copenhagen (Denmark), Vienna (Austria) and Hamburg (Germany)
- 1985 Legal Adviser for Marketing, Sales, Contract, Competition, and Antitrust Law, Labor Law, Supply and Distribution, Mobil Oil AG, Hamburg

### **Education**

- 1985 Second state examination in Law, Hamburg
- 2001 Executive Master of Business Administration from WHU, Vallendar and Kellogg School of Management, Illinois/USA
- 2002 Executive Master of European and International Law, University of St. Gallen/ Switzerland

### **External mandates**

Deutsche Telekom AG<sup>1) 3)</sup>, Bonn | DWS Group GmbH & Co. KGaA<sup>1) 3)</sup>, Frankfurt | Infineon Technologies AG<sup>1) 3)</sup>, Neubiberg

### **Group mandates**

none

- 1) Membership in other legally required supervisory boards of German companies
- 2) Membership in comparable German and foreign supervisory committees of commercial enterprises
- 3) Publicly listed company

### **Attendance in Supervisory Board meetings in 2020**

In 2020, Ms. Margret Suckale attended all Supervisory Board and committee meetings.

Current as of May 2021