

Shareholder Representative

Prof. Dr. Wilhelm Bender

Date of Birth 3 August 1944

Nationality German

Present Occupation Senior Advisor

Career

1974 – 1985 Deutsche Bundesbahn:
various management functions

1985 – 1990 Deutsches Verkehrsforum:
Managing Director

1990 – 1992 Schenker & Co GmbH:
CEO

1993 – 2009 Fraport AG
(vormals Flughafen Frankfurt/Main AG):
CEO

since 09 / 2009 Senior Advisor

- a) Memberships in statutory supervisory boards
of other German companies

Bombardier Transportation GmbH
Bombardier Transportation (Bahntechnologie)
Holding Germany GmbH
Eintracht Frankfurt Fußball AG
Lufthansa Cargo AG
MTU Aero Engines GmbH (group company)

- b) Mandates on comparable supervisory entities
of foreign or domestic commercial companies

The New Germany Fund Inc. (USA)
