

Shareholder Representative

Dr. Johannes Bussmann

Born:	1969
Nationality:	German
Present Occupation:	CEO TÜV SÜD AG

Biography

1998 - 1999	Development Engineer Power Plant, ABB Deutschland AG, Changcha / Neu Dehli / Mannheim
1999 - 2001	Project Engineer Sales, Lufthansa Technik AG, Hamburg
2001 - 2005	Director Sales Asia-Pacific, Lufthansa Technik AG, Singapore
2005 - 2006	Vice President Marketing & Sales Global, Lufthansa Technik AG, Hamburg
2007 - 2011	Head of Business Division, Component Services, Lufthansa Technik AG, Hamburg
2011 - 2012	Head of Business Division, Aero Engines, Lufthansa Technik AG, Hamburg
2012 - 2015	Member of the Board of Management, HR and Production, Lufthansa Technik AG, Hamburg
2015 - 2022	CEO Lufthansa Technik AG, Hamburg
Since 2023	CEO TÜV SÜD AG, Munich

Member of the Supervisory Board of MTU Aero Engines AG
since 2024

End of office: 2028

Additional mandates held on the supervisory board or a comparable controlling body of other business enterprises in Germany or abroad:

AS GmbH (TÜV SÜD AG group, not listed)

TÜV Hessen GmbH (TÜV SÜD AG group, not listed)

Diehl Stiftung & Co. KG (Advisory Board, not listed)

Relevant knowledge, skills and experience

Dr. Bussmann has broad and in-depth knowledge of the aerospace industry and the airline sector due to his education with a degree in aerospace engineering and his professional career with a long affiliation to the Lufthansa Group. He has outstanding expertise in the regulatory environment of aviation and various other industries in the EU area through his work at Lufthansa Technik AG and TÜV SÜD AG.

He also has in-depth knowledge of corporate governance, compliance, regulation, risk management, digitalization and IT thanks to his many years of managing an international company.