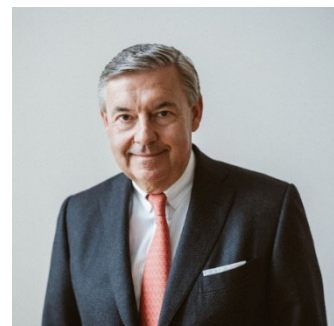


## Michael Behrendt

Chairman of the Supervisory Board of Hapag-Lloyd AG



Year of Birth: 1951  
Citizenship: German

### Professional career:

2014 - Present	Hapag-Lloyd AG Chairman of the Supervisory Board
2002 - 2014	Hapag-Lloyd AG President and Chief Executive Officer
2004 - 2008	TUI AG Member of the Board
1999 - 2003	VTG-Lehnkering AG President and Chief Executive Officer
1999 - 2001	Hapag-Lloyd AG Member of the Board
1998 - 1999	VTG-Lehnkering AG Deputy Executive Chairman
1984 - 1998	VTG Vereinigte Transport- und Tanklager GmbH (CEO as of 1994)

Education: University of Hamburg, Law  
Degree: Assessor (2<sup>nd</sup> State) Exam

### Membership of statutory German supervisory boards

- Barmenia Versicherungen a. G. (Vice-Chairman)
- Barmenia Allgemeine Versicherungs-AG (Vice-Chairman)
- Barmenia Krankenversicherung AG (Vice-Chairman)
- Barmenia Lebensversicherung a. G. (Vice-Chairman)
- ExxonMobil C. E. Holding GmbH
- Hapag-Lloyd AG (Chairman)
- MAN Energy Solutions SE
- MAN SE
- MAN Truck & Bus SE

### Memberships of comparable German or foreign governing bodies

- None

### Key positions in addition to the Supervisory Board appointment at RENK AG

- President „The Übersee-Club e.V. Hamburg“