

## Information on the Supervisory Board candidates proposed for election under Agenda Item 6

### **Nicola Gehrt**

Hanover, Germany

Born on 21 July 1970



### **Professional Career**

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|------------|--|
| Since 2020 | Director, Head of Group Investor Relations, TUI Group                          |
| 2014–2019  | Head of Investor Relations – Continental Europe, Middle East & Asia, TUI Group |
| 2008–2013  | Senior Manager Investor Relations, TUI Group                                   |
| 2003–2007  | Investor Relations Manager, TUI Group  |
| 2001–2002  | Head of Investor Relations, IVU Traffic Technologies AG                        |
| 2000–2001  | Head of Investor Relations, CPU Softwarehouse AG                               |
| 1998–2000  | Consultant Corporate Finance, PricewaterhouseCoopers                           |
| 1996–1997  | Quality Manager and Head of Human Resources, FERIA Int. Reisen GmbH            |

### **Education**

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|-----------|--|
| 1991–1995 | Diploma in Business Studies (FH), Fachhochschule Munich            |
| 1990–1991 | English and Romance Studies, Ludwig-Maximilians-University, Munich |

### **Memberships in domestic statutory supervisory boards**

TUI Deutschland GmbH

## **Karl Gernandt**

Hamburg, Germany

Born on am 21 July 1960



### **Professional Career**

Since 2008	Executive Chairman, Kühne Holding AG
2007–2008	Chief Executive Officer, Holcim Western Europe, Brussels, Belgium
2000–2007	Chief Executive Officer, Holcim (Deutschland) AG
1999–2000	Chief Finance Officer, Holcim (Deutschland) AG
1997–1999	A.T. Kearney GmbH
1988–1996	Deutsche Bank AG, Corporate and Retail Banking, Germany, Asia, USA

### **Education**

University of St. Gallen, Switzerland, Master in Business Administration

### **Memberships of similar domestic and foreign corporate supervisory boards and bodies**

Hochgebirgsklinik Davos AG  
Kühne + Nagel International AG  
Kühne + Nagel (AG & Co.) KG  
Kühne & Nagel A.G., Luxemburg  
Kühne Logistics University  
Kühne Real Estate AG  
SIGNA Prime Selection AG

### **Essential activities in addition to the office as member of the Supervisory Board**

Kühne-Stiftung, Schindellegi, Switzerland