



Angela Titzrath
Hamburg, Germany

Chairwoman of the Board of Management of
Hamburger Hafen und Logistik AG

First elected: 08.05.2018
Elected until: 04.05.2023

Personal data

Year of birth: 1966
Nationality: German

Professional career

since 2017

Hamburger Hafen und Logistik AG –
Chairwoman of the Board of Management

since 2016

Hamburger Hafen und Logistik AG –
Member of the Board of Management

2014–2016

Executive Consultant for investments and start-ups

2012–2014

Deutsche Post AG – Member of the Executive Board,
Human Resources and Labour Director

2011–2012

Daimler AG, Business Division Buses – Member of the
Management Board; Sales EvoBus AG – Member of the
Executive Board of Directors

2005–2011

Daimler AG – Vice President Executive Management Development

2002–2005

Mercedes-Benz Vitoria, Spain – Member of the Management Board

2000–2002

DaimlerChrysler AG – Divisional Head of Corporate Strategy

1999–2000

DaimlerChrysler Bank – Managing Director; DC Finanzdienst-
leistungen Europa – Member of the Management Board;
DaimlerChrysler AG – Leadership of the Post-Merger Integration
Team Daimler + Chrysler

1996–1999

Credit of Canada, Canada – Managing Director, CEO; MB Credit
Corporation, USA – Member of the Management Board; Daimler-
Benz InterServices Debis AG – Member of the North American
Management Board

1994–1995

Daimler-Benz InterServices Debis AG – Assistant to the Executive
Board; Head of Internal and External Communication

1991–1994

Mercedes-Benz Finanziaria S.p.A., Italy – Head of Operations and
Strategic Management

1989–1991

Institute of Management, Ruhr University of Bochum –
Scientific Assistant

Academic background

Studied economics and Romance philology at Ruhr
University of Bochum

Seats on legally required domestic supervisory boards

Deutsche Lufthansa AG³¹

Evonik AG³¹

Talanx AG³¹

HDI Haftpflichtverband der Deutschen Industrie V.a.G.³¹

Seats on comparable domestic or foreign control boards of commercial enterprises

none

Focuses of competence:

Qualification matrix on page 38

Disclosures in accordance with recommendation C.13 of the German Corporate Governance Code (DCGK):

Since 13 June 2018, Mrs Titzrath has been Member of the Supervisory Board of the majority shareholder HDI Haftpflichtverband der Deutschen Industrie V.a.G. and it is intended to propose that Mrs Titzrath be re-elected for the coming term of office of the Supervisory Board of HDI Haftpflichtverband der Deutschen Industrie V.a.G. at the next ordinary Annual General Meeting of HDI Haftpflichtverband der Deutschen Industrie V.a.G. on 22 June 2023. Furthermore, Mrs Titzrath is Chairman of the Board of Management of Hamburger Hafen und Logistik AG, a member company of HDI Haftpflichtverband der Deutschen Industrie V.a.G.

³¹ Listed company

³¹ This seat is held on the supervisory board of a shareholder with a material participation in Talanx AG, i.e. a shareholder with an interest of more than 10% in the voting shares of Talanx AG.