

Appointments and Reelections

Title	Name	Type	Date of first appointment	Date of last appointment
Chairman	Miguel Ángel López	External Proprietary	12/01/2018	03/27/2019
Vice Chairman	Tim Oliver Holt	External Proprietary	02/10/2020	07/22/2020
Chief Executive Officer	Andreas Nauen	Executive	06/17/2020	07/22/2020
Members	Mariel von Schumann	External Proprietary	04/03/2017	03/17/2021
	Gloria Hernández	External Independent	05/12/2015	03/27/2019
	Harald von Heynitz	External Independent	02/10/2020	07/22/2020
	Maria Ferraro	External Proprietary	05/05/2020	07/22/2020
	Tim Dawidowsky	External Proprietary	09/28/2020	03/17/2021
	Rudolf Krämmer	External Independent	02/20/2019	03/27/2019
	Klaus Rosenfeld	External Independent	04/03/2017	03/17/2021