

Agenda item 9: Election of members of the Supervisory Board

9.5 Curriculum Vitae of Dr. Daniela Gerd tom Markotten

Year of birth: 1974

Nationality: German

Professional background

since 09/2021	Deutsche Bahn AG; Member of the Executive Board for Digitalisation & Technology
2020 - 2021	IUHHOO GmbH; Development of new digital business models that are sustainable and efficient; Founder and Managing Director
2003 - 2020	Daimler AG
2019 - 2020	Spokesperson and Board Member YourNow Group and Managing Director Reach Now Group
2017 - 2019	Managing Director Daimler Mobility Services and Managing Director of the moovel Group (mobility joint venture of the BMW Group and Daimler AG)
2016 - 2017	Managing Director Daimler Fleet Board and Head of Digital Solutions & Services Trucks, Mercedes-Benz
2014 - 2016	Head of IT Competence Centre for Marketing (in 2014) and Head of Order and Delivery Centre Truck, Mercedes-Benz
2009 - 2014	Head of IT Competence Centre for Spare Parts
2007 - 2009	Team Leader IT Production Logistics Passenger Cars, Mercedes-Benz
2005 - 2007	Team Leader SAP Applications, Mercedes-Benz
2003 – 2005	Trainee, International Junior Research Group (Japan/USA)

Education / Academic background

2003	Doctorate on the subject of IT security at the Albert Ludwig University of Freiburg
1999	Degree in industrial engineering from the University of Karlsruhe

Mandates

Membership of any additional statutory supervisory boards within the meaning of section 125(1) sentence 5 first alternative AktG:

- DEVK Rückversicherung AG
- Schenker AG (group company of Deutsche Bahn AG)
- DB Fahrzeuginstandhaltung GmbH (Chair) (group company of Deutsche Bahn AG)
- DB Systel GmbH (Chair) (group company of Deutsche Bahn AG)
- DB Systemtechnik GmbH (Chair) (group company of Deutsche Bahn AG)

Membership of comparable domestic or foreign controlling bodies of commercial enterprises within the meaning of section 125(1) sentence 5 second alternative AktG:

- Member of the supervisory board of DB broadband GmbH (Chair) (group company of Deutsche Bahn AG)

Independence

The Supervisory Board is of the opinion that Dr Daniela Gerd tom Markotten is independent of the Company and its Management Board, and independent of a controlling shareholder, because Dr Daniela Gerd tom Markotten has no personal or business relationship with the Company, its Management Board or a controlling shareholder that would constitute a substantial – and not merely temporary – conflict of interest.
