



Simone Menne

Private Investor, Kiel

Place of residence: Kiel

Date of birth: October 7, 1960

Nationality: German

Member since: June 17, 2020

Elected until: 2028



Career

2016 – 2017	Member of Management, Boehringer Ingelheim GmbH, Ingelheim
2012 – 2016	Member of the Management Board and Executive Vice President Finance and Aviation Services, Deutsche Lufthansa AG, Cologne
2010 – 2012	Chief Financial Officer, British Midland Ltd., East Midlands, UK
2004 – 2010	Head of Finance and Controlling, Lufthansa Technik AG, Hamburg
2001 – 2004	Head of Finance and Human Resources Europe, Deutsche Lufthansa AG, London, UK
1999 – 2001	Head of Finance and Human Resources Southwestern Europe, Deutsche Lufthansa AG, Paris, France
1989 – 1999	Managing Director, Lufthansa Revenue Services GmbH, Norderstedt
1987 – 1997	Various functions, Deutsche Lufthansa AG, Frankfurt, including Head of EDP and user services, Head of Accounting West Africa, Auditing

Education

1981 – 1986	Degree in Business Administration, University of Kiel (Christian-Albrechts-Universität zu Kiel), Kiel, Diplom-Kauffrau (MBA)
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Memberships of statutory supervisory boards in Germany:

Henkel AG & Co. KGaA

Deutsche Post AG

University Hospital Schleswig-Holstein

Memberships of comparable domestic or foreign oversight bodies of commercial enterprises:

Johnson Controls International plc., Ireland

Russell Reynolds Associates Inc., USA