



Dr. Simone Bagel-Trah

Born in Düsseldorf, Germany, on January 10, 1969

Career

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| Since 2008 | Member of the Supervisory Board and Vice-Chairwoman of the Shareholders' Committee of Henkel AG & Co. KGaA
Vice-Chairwoman of the Supervisory Board of Henkel Management AG |
| 2005 – 2008 | Member of the Shareholders' Committee of Henkel KGaA |
| 2001 – 2005 | Member of the Supervisory Board of Henkel KGaA |
| Since 2000 | Partner and Director
Antiinfectives Intelligence Gesellschaft für klinisch mikrobiologische Forschung und Kommunikation mbH (Clinical Microbiological Research & Communication) |
| 1999 – 2001 | Member of the Supervisory Board of Cognis B.V. |
| 1998 – 2000 | Consultant <ul style="list-style-type: none">■ Project management for "Verein für angewandte Mikrobiologie" (Association of Applied Microbiology)■ Coordination of industrial projects for the Pharmaceutical Microbiology department of Bonn University |

University education

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| 1994 – 1998 | Doctor's degree in microbiology |
| 1988 – 1993 | University of Bonn, Germany
Diploma in microbiology |

Mandates and additional memberships

Member of the Central Advisory Board of Commerzbank AG

Member of the Advisory Board of HSBC Trinkaus & Burkhardt AG

Memberships: Rotary Düsseldorf, Board of Trustees Düsseldorf Business School, Board of Trustees Stiftung Schloss und Park Benrath (Benrath Castle and Park Foundation), Board of Trustees Dr. Konrad Henkel Foundation, Board of Trustees Jost Henkel Foundation, member of the Board of Heinrich Heine University, Düsseldorf.

Dr. Simone Bagel-Trah is married with two children.

(effective July 2009)