



## **Dr. rer. nat. Simone Bagel-Trah**

**Private Investor, Düsseldorf**

**Place of residence:** Düsseldorf

**Date of birth:** January 10, 1969

**Nationality:** German

**Member since:**

Shareholders' Committee: April 18, 2005

Supervisory Board: April 14, 2008

Supervisory Board Henkel Management AG: February 15, 2008

**Elected until:** 2028



### **Career**

Since 2009	Chair of the Supervisory Board and of the Shareholders' Committee, Henkel AG & Co. KGaA, Düsseldorf
	Chair of the Supervisory Board, Henkel Management AG, Düsseldorf
2008 – 2009	Member of the Supervisory Board and Vice Chair of the Shareholders' Committee, Henkel AG & Co. KGaA, Düsseldorf
	Vice Chair of the Supervisory Board, Henkel Management AG, Düsseldorf
2005 – 2008	Member of the Shareholders' Committee, Henkel KGaA, Düsseldorf
2001 – 2005	Member of the Supervisory Board, Henkel KGaA, Düsseldorf
Since 2000	Partner and Managing Director, Antiinfectives Intelligence Gesellschaft für klinisch-mikrobiologische Forschung und Kommunikation mbH, Bonn
1999 – 2001	Member of the Supervisory Board, Cognis B.V., Düsseldorf
1998 – 2000	Independent consultancy work
	- Project management for Germany's Association of Applied Microbiology
	- Coordination of industrial projects for the Department of Pharmaceutical Microbiology, University of Bonn, Bonn

### **Education**

1994 – 1998	Doctorate in Microbiology, University of Bonn (Rheinische Friedrich-Wilhelms-Universität Bonn), Bonn, doctorate award, Dr. rer. nat.
1988 – 1993	Degree in Microbiology, University of Bonn (Rheinische Friedrich-Wilhelms-Universität Bonn), Bonn, Chartered Biologist

### **Memberships of statutory supervisory boards in Germany:**

Henkel AG & Co. KGaA (Chair)  
Henkel Management AG (Chair)  
Heraeus Holding GmbH

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

Henkel AG & Co. KGaA (Shareholders' Committee, Chair)  
Chanel Ltd., Great Britain

(Correct as of January 2025)