



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