



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

**Chairwoman of the Supervisory Board and of the Shareholders' Committee of Henkel AG & Co. KGaA, Düsseldorf  
Private Investor, Düsseldorf**

Born Düsseldorf, January 10, 1969



Member of the Supervisory Board of Henkel AG & Co. KGaA  
since April 14, 2008

Member of the Shareholders' Committee of Henkel AG & Co. KGaA  
since April 18, 2005

### Career

Since 2009	Chairwoman of the Supervisory Board and of the Shareholders' Committee of Henkel AG & Co. KGaA
2008 – 2009	Chairwoman of the Supervisory Board of Henkel Management AG Member of the Supervisory Board and Vice Chairwoman of the Shareholders' Committee of Henkel 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 Managing Director of Antiinfectives Intelligence Gesellschaft für klinisch-mikrobiologische Forschung und Kommunikation mbH
1999 – 2001	Member of the Supervisory Board of Cognis B.V.
1998 – 2000	Independent consultancy work <ul style="list-style-type: none"><li>- Project management for Germany's Association of Applied Microbiology</li><li>- Coordination of industrial projects for the Department of Pharmaceutical Microbiology, Bonn University</li></ul>

### Education

1994 – 1998	Doctorate in Microbiology, Rhineland Friedrich Wilhelms University Bonn, award of Dr. rer nat. title
1988 – 1993	Degree in Microbiology, Rhineland Friedrich Wilhelms University Bonn, Chartered Biologist

### Memberships of statutory supervisory boards and in comparable German or foreign oversight bodies of commercial enterprises

- Henkel AG & Co. KGaA (Chair)
- Henkel Management AG (Chair)
- Bayer AG



- Heraeus Holding GmbH

Other memberships:

Central Advisory Board of Commerzbank AG

Advisory Board of HSBC Trinkaus & Burkhardt AG

Board of Trustees of Heinrich Heine University, Düsseldorf

Vice President of Stifterverband für die Deutsche Wissenschaft e.V. (business-based science education charity)

Board of Trustees of the Düsseldorf Business School

Board of Trustees of the Benrath Palace and Park Foundation

Chair of the Fritz Henkel Foundation

Board of Trustees of "Deutschland Rundet Auf" (child poverty charity)

Rotary Club Düsseldorf