



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

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| 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

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| 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)