



**Name: Dr. Katrin Suder**

**Country of birth:** Germany (Mainz)

**Nationality:** German

**Year of birth:** 1971

### **Professional career**

*since 2018*

Founder and Managing Director of TAE Advisory & Sparring GmbH

*2014 - 2018*

Federal Ministry of Defence; Permanent State Secretary for Planning, Armaments, Cyber/IT

*2000 - 2014*

McKinsey & Company; from 2005 Partner, from 2007 Head of the Berlin Office, from 2010 Director & Head of the "Public Sector" Division

### **Training**

*February 2000*

Dissertation for the degree of Dr. rer. nat. at the Ruhr-Universität Bochum, Institute for Neuroinformatics

*1996 - 2000*

Studied German language and literature, theatre studies, physics at the Ruhr-Universität Bochum, Bachelor of Arts

*1990 - 1996*

Studied physics at the Rheinisch-Westfälische Technische Hochschule Aachen (Institute for Theoretical Physics) and Forschungszentrum Jülich (Institute for Biological Information Processing), Diploma

### **Membership in domestic supervisory boards to be formed by law**

Member of the Supervisory Board of Apleona GmbH

### **Membership in comparable domestic or foreign supervisory bodies of commercial enterprises**

- Member of the Board of Directors and the Audit Committee of Cloudflare, Inc.
- Member of the Advisory Board of BBS Automation GmbH
- Member of the Advisory Board of Schülke & Mayr GmbH
- Non-executive Member of the Board of VFS Global Private Company

### **Overview of other significant activities**

- Senior Advisor at MacroAdvisoryPartners
- Senior Advisor at EQT Partners AB
- Chairwoman of the Digital Council of the Federal Government

### **Personal and business relationships with the LEG Group, the governing bodies of LEG Immobilien SE and shareholders with a material interest in LEG Immobilien SE**

In the opinion of the Supervisory Board, there are no personal or business relationships between Dr. Suder and the LEG Group, the bodies of LEG Immobilien SE or shareholders with a material interest in LEG Immobilien SE, the disclosure of which is recommended by C.13 of the German Corporate Governance Code.

### **Knowledge, skills and professional experience**

Special knowledge in digitalisation, agile collaboration models, cyber

Special knowledge in the field of Environment Social Governance (ESG), especially in the area of diversity & inclusion