

## Dorothea von Boxberg

Chief Executive Officer Brussels Airlines SA/NV

Ms. Dorothes von Boxberg has been a Supervisory Board member since 2022.

<b>Year of birth</b>	1974
<b>Nationality</b>	German
<b>Memberships in other supervisory boards mandated by law or comparable domestic or foreign control committees</b>	None
<b>Key areas of expertise</b>	<p>Board Experience</p> <p>Competence in the areas of strategy and management, organizational development</p> <p>Experience in the areas IT, software and telecommunications, mobility services, digital business models</p> <p>International experience in the regions of Europe, North and South America</p> <p>Expertise in the areas of sustainability (environment) and risk control &amp; reporting (financial &amp; sustainability reporting, control systems)</p>
<b>Education</b>	1993 – 1999 Combined studies of Electrical Engineering and business administration at TU Berlin and ESCP Paris (Double Diploma Program)
<b>Professional career</b>	<p>1999 – 2005 Boston Consulting Group (BCG), Consultant, later Project Leader</p> <p>2005 – 2007 Star Alliance Services GmbH, Director Alliance Development</p> <p>2007 – 2015 Deutsche Lufthansa AG Various positions, among others Head of Strategy and Subsidiaries for Lufthansa Airline, Head of Customer Experience</p> <p>2015 – 2018 Lufthansa Cargo AG, Vice President Global Sales Management</p> <p>2018 – 2021 Lufthansa Cargo AG, Member of the Executive Board Product and Sales</p> <p>2021 – 2023 Lufthansa Cargo AG, Chief Executive Officer and Chief Financial Officer</p> <p>Since 04/15/2023 Brussels Airlines SA/NV Chief Executive Officer and Chief Commercial Officer Representative of the Executive Board to the European Commission</p>