

Dorothea von Boxberg

Chief Executive Officer Brussels Airlines SA/NV

Ms. Dorothea von Boxberg has been a Supervisory Board member since 2022. Ms. von Boxberg is a member of the Committee for Technology and Sustainability.

Year of birth 1974

Nationality German

Memberships in other supervisory boards mandated by law or comparable domestic or foreign control committees

Key areas of expertise according to qualification matrix¹

Executive board experience

Competencies in *strategy and management, organizational development and strategic personnel planning* as well as *digitalization and artificial intelligence*

Experience in the areas of *manufacturing and logistics* and *marketing and sales (multi-level, B2B2C and digital business models)*

International experience in the regions of *Europe* and *North and South America*

Expertise in the areas of *environment and financial and sustainability reporting, control systems*

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|----------------------------|-------------|---|
| Education | 1993 – 1999 | Combined studies of Electrical Engineering and business administration at TU Berlin and ESCP Paris (Double Diploma Program) |
| Professional career | 1999 – 2005 | Boston Consulting Group (BCG), Consultant, later Project Leader |
| | 2005 – 2007 | Star Alliance Services GmbH, Director Alliance Development |
| | 2007 – 2015 | Deutsche Lufthansa AG Various positions, among others Head of Strategy and Subsidiaries for Lufthansa Airline, Head of Customer Experience |
| | 2015 – 2018 | Lufthansa Cargo AG, Vice President Global Sales Management |
| | 2018 – 2021 | Lufthansa Cargo AG, Member of the Executive Board Product and Sales |
| | 2021 – 2023 | Lufthansa Cargo AG, Chief Executive Officer Brussels Airlines SA/NV |

¹ Matrix is part of the „Declaration by Continental AG pursuant to Section 289f of the German Commercial Code (HGB)“, available at [Corporate Governance Principles of the Continental Corporation - Continental AG](#)

From
04/15/2023

Chief Executive Officer and Chief
Commercial Officer
Representative of the Executive Board to
the European Commission