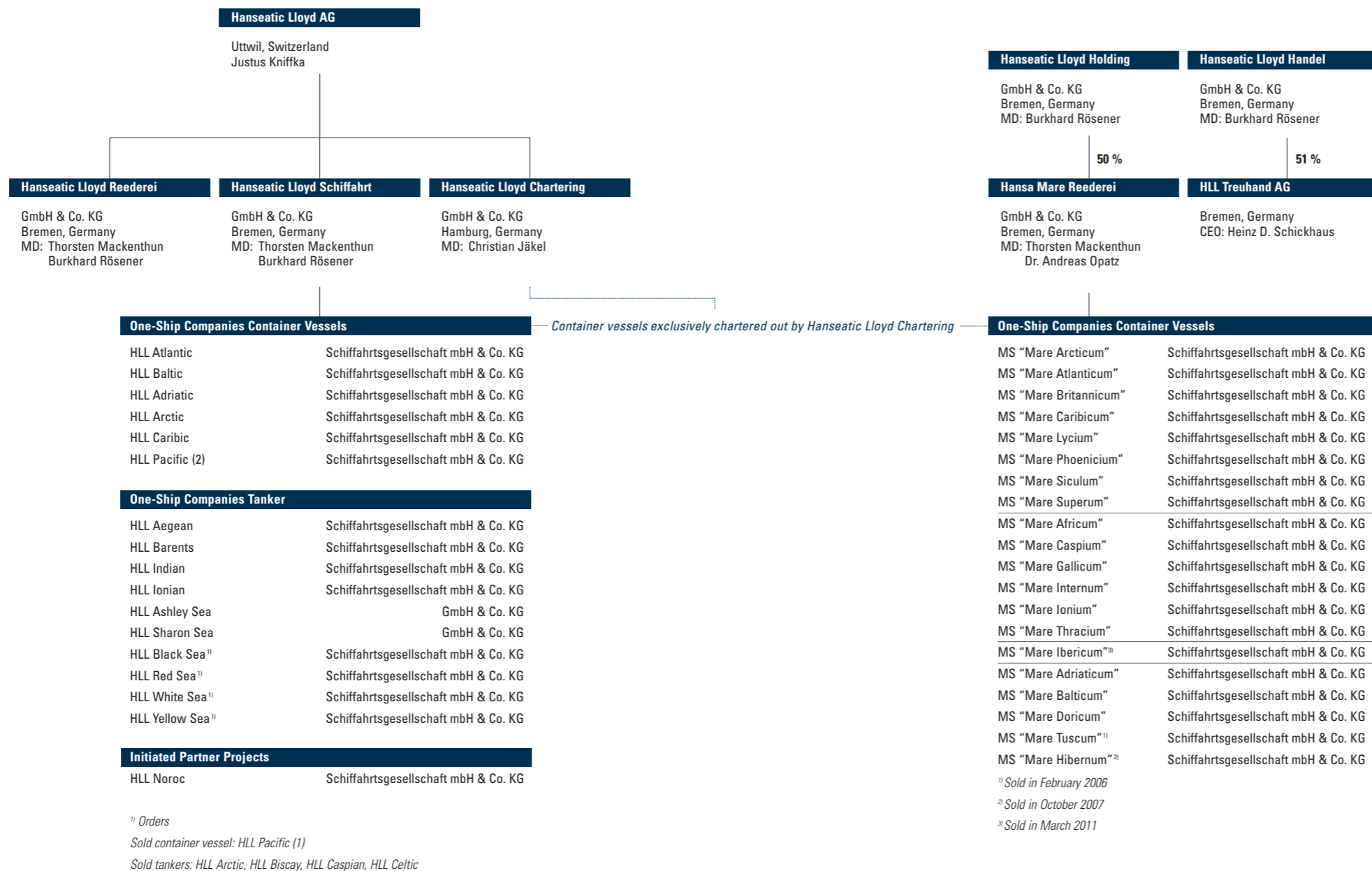


# The Structure of the Hanseatic Lloyd Group



## Board of Directors of the Hanseatic Lloyd AG, Uttwil/Switzerland

**Justus Kniffka**  
Chairman of the Board

**Adrian Howald**  
Member of the Board  
Suter Howald Rechtsanwälte, Zurich, Switzerland

## Hon. Chairman

**Henner Lothar**

## Advisory Board of the Hanseatic Lloyd AG, Uttwil/Switzerland

**Dr. Peter Haßkamp**  
Chairman  
Former Chairman of the Board  
of Bremer Landesbank,  
Bremen, Germany

**Adolf Adrion**  
Vice-Chairman  
Former Member of the Board  
of Hapag-Lloyd AG,  
Hamburg, Germany

**Matthias von Randow**  
Senior Vice President,  
Air Berlin, Berlin, Germany  
State Secretary ret'd. of the  
Federal Transportation Ministry

**Jean Albert Hulliger**  
Former Director of the Swiss  
Maritime Navigation Office,  
Bern, Switzerland

**Dr. Bernd Kröger**  
Former Chairman of the Board of  
Managing Directors of the German  
Shipowners' Association, Hamburg,  
Germany

**Martina Wießner-Kniffka**  
Shareholder HLL AG, Lawyer,  
Altnau, Switzerland

**Dr. Matthias Zieschang**  
CFO Fraport AG,  
Frankfurt/Main, Germany