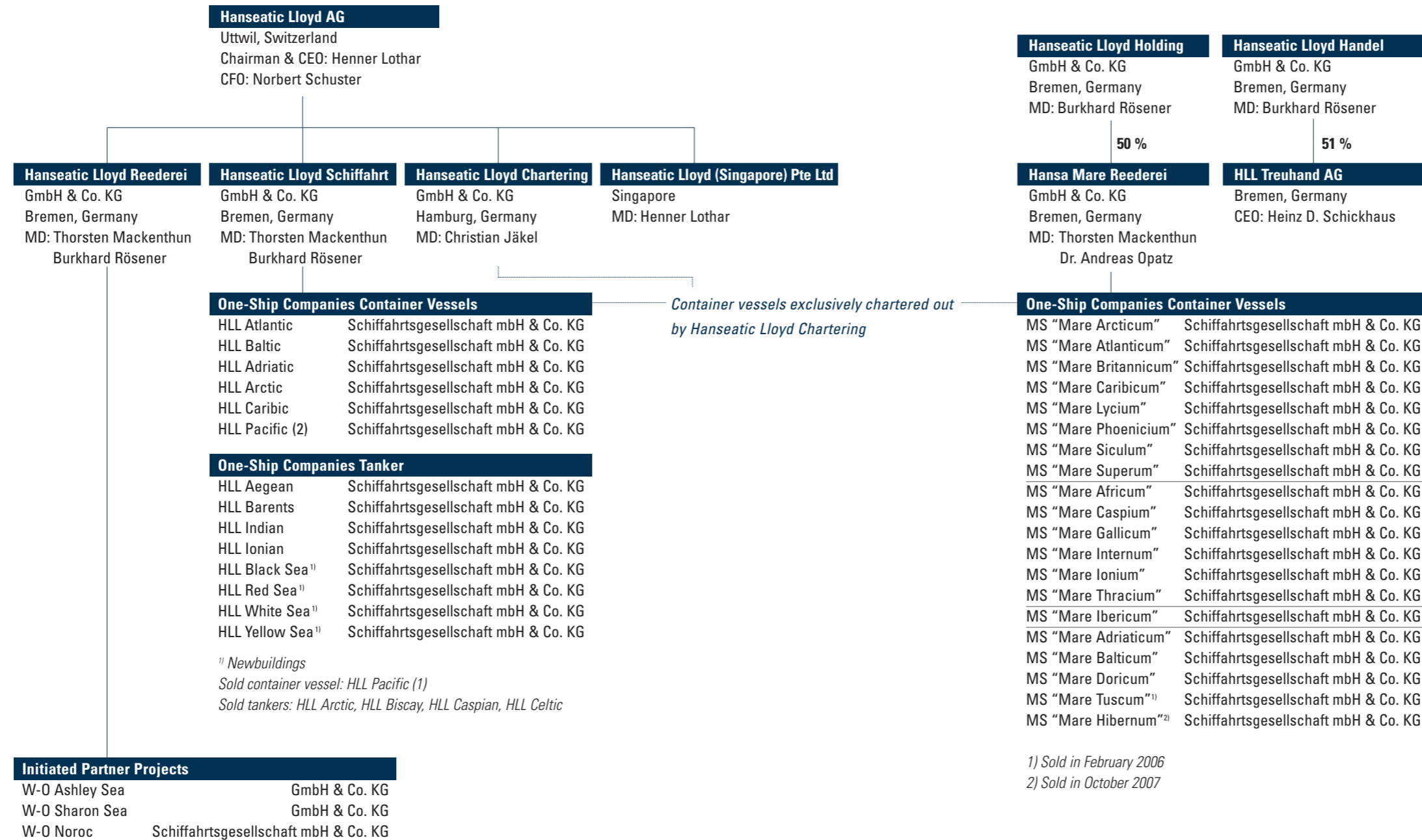


The Structure of the Hanseatic Lloyd Group



Verwaltungsrat der Hanseatic Lloyd AG, Uttwil/Schweiz

Henner Lothar
Chairman

Justus Kniffka
Member of the Board

Adrian Howald
Member of the Board
Suter Howald Rechtsanwälte, Zürich, Switzerland

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

Christoph Hinz
Director General retd,
Former Head of Shipping Directorate in the Ministry of Transport, Berlin, Germany

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