

CV

Personal details

Name	Dr. Peter Noé
Date of birth	August 13 th , 1957
Place of birth	Essen
Denomination	Roman-catholic
Marital status	married (since 1989) three sons (born 1994/1995/2001)

Education

1976 – 1980	Study of business administration at Cologne University Degree: Graduate in Business administration
1980 – 1983	Research assistant at the Department of General and Industrial business administration Doctorate
1983 – 1989	Business consultant at McKinsey&Co Düsseldorf/São Paulo,
1990 – 1998	Thyssen Handelsunion AG Since 1995 Member of the Managing board
1998 – 2002	CDRB Holding AG: CEO
01.02.2002 – 30.06.2011	HOCHTIEF Aktiengesellschaft: Member of the Managing board 2006 – 2008 Chief Financial Officer CFO

Further mandates/memberships

2003 – 2011	Leighton Holdings Limited Australia: Member of the Board 2007 – 2011: Deputy Chairman of the Board
2004 – 2011	Flughafen Düsseldorf GmbH: Chairman of the Supervisory board resp. Vice-chairman of the Supervisory board
2007 – 2010	Budapest Airport Zrt.: Chairman
2004 – 2011	Athens International Airport: Member of the Board
2011 – 2020	BlackRock Asset Management Schweiz AG Member of the Advisory board
Since 2012	Gerresheimer AG, Düsseldorf: Member of the Supervisory board
Since 2013	Stiftung Kinder-Schirm Chairman of the board

Essen, February 2022