

PRESS INFOKuehne+Nagel Group**Changes in the Board of Directors of Kuehne+Nagel International AG**

Schindellegi, February 29, 2024 – Two new members, Anne-Catherine Berner and Dominik de Daniel, will be proposed for election to the Board of Directors of Kuehne+Nagel International AG at the Annual General Meeting on May 8, 2024.

Anne-Catherine Berner, born in 1964, a Swiss and Finnish citizen, is an entrepreneur and former Minister of Communications and Transport of Finland. She holds board memberships at SEB Skandinaviska Enskilda Banken AB (Sweden), Medicover AB (Sweden) and Avesco AG (Switzerland) among others, and several mandates in internationally active foundations.

Dominik de Daniel, born in 1975, a Swiss and German citizen, will be Chief Executive Officer of Kuehne Holding AG from April 1, 2024. De Daniel spent over 20 years as Chief Financial Officer at various listed companies, including Adecco Group AG and most recently SGS Société Générale de Surveillance SA.

Dr. Joerg Wolle, Chairman of Kuehne+Nagel International AG: "We are delighted to nominate Anne-Catherine Berner and Dominik de Daniel, internationally renowned professionals, for election to the Board of Directors of Kuehne+Nagel International AG. At the same time, we regret that David Kamenetzky has decided not to stand for re-election to the Board of Directors due to his other business activities. We thank him very much for his active contribution over the past five years".

About Kuehne+Nagel

With over 80,000 employees at almost 1,300 sites in close to 100 countries, the Kuehne+Nagel Group is one of the world's leading logistics providers. Headquartered in Switzerland, Kuehne+Nagel is listed in the Swiss blue-chip stock market index, the SMI. The Group is the global number one in air and sea logistics and has strong market positions in road and contract logistics.

Kuehne+Nagel is the logistics partner of choice for 400,000 customers worldwide. Using its global network, logistics expertise and data-based insights, the Group provides end-to-end supply chain solutions for global companies and industries. As a member of the Science Based Target Initiative (SBTi), Kuehne+Nagel is committed to sustainable logistics by reducing its own environmental footprint and by supporting its customers with low-carbon logistics solutions.

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