

Press Release



Hamburg, March 31st 2009

New members of the Supervisory Board of Hapag-Lloyd AG

The following shareholders' representatives were elected to the Supervisory Board of Hapag-Lloyd AG at the Extraordinary General Meeting of the company on 23 March 2009:

Horst Baier

Member of the Executive Board, TUI AG, Hanover

Rainer Feuerhake

Member of the Executive Board, TUI AG, Hanover

Dr. Michael Frenzel (Chairman of the Supervisory Board)

Chairman of the Executive Board, TUI AG, Hanover

Karl Gernandt

Executive Director, Kühne Holding AG, Hamburg

Heino Greve

Managing Director, HGV Hamburger Gesellschaft für Vermögens- und Beteiligungsmanagement mbH, Hamburg

Dr. Jürgen Krumnow

Former member of the Executive Board, Deutsche Bank AG, Frankfurt

Issued by:
Hapag-Lloyd AG
Group Communication
Ballindamm 25
20095 Hamburg
Germany
Phone +49 (0)40 30 01-25 29
Fax +49 (0)40 33 53 60
www.hapag-loyd.com

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Ulrich Leitermann

Member of the Executive Board, SIGNAL IDUNA, Hamburg

Dr. Christian Olearius

Spokesman of the General Partners, M.M. Warburg & Co. KGaA, Hamburg

Dr. Andreas Reuß

Managing Director, HGV Hamburger Gesellschaft für Vermögens- und
Beteiligungsmanagement mbH, Hamburg

Peter Rieck

Deputy Chief Executive Officer, HSH Nordbank AG, Hamburg

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