

CV

## DANIJELA KARELSE

Born in 1981, Swiss citizen  
Mother of 2 boys



### Education

2023 CAS International Board of Directors, HSG/Swiss Board School  
2010 Certified IFRS/IAS Accountant, Controller Academy  
2005 Bachelor of Business Administration, University of Applied Sciences in Business Administration Zurich

### Professional Experience

2018 – today **NETSTAL Maschinen AG**  
2021 – today Group CFO  
2018 – 2021 CFO Schweiz

2016 – 2018 **Olympus Schweiz AG, CFO**

2010 – 2016 **WEIDPLAS GmbH**  
2012 – 2016 Head of Group Controlling  
2010 – 2012 Head of Finance Accounting

2008 – 2010 **Axpo Kompogas AG, Head of Accounting**

2006 – 2008 **Ernst & Young, Auditor**

2001 – 2006 **IBM**  
2005 – 2006 Project Manager  
2001 – 2005 Project Coordinator

1997 – 2001 **Winterthur Insurance, Apprentice**

### Other Activities

- Vice President of the NETSTAL Maschinen AG Pension Foundation  
- Chairwomen in Subsidiaries of NETSTAL Group

CV

## NIKO WARBANOFF

Born in 1975, German citizen



### Education

1995 – 2000

**Diploma in Engineering/Industrial Management,**  
University of Applied Sciences Esslingen

### Professional Experience

2009 – now

#### **Deutsche Bahn AG (DB AG):**

2009 – 2010 Special representative of the CEO of DB AG  
2010 – 2023 Head of International Business of DB AG  
2010 – 2011 Managing Director, DB International GmbH  
2011 – 2015 CEO, DB International GmbH  
2016 – 2023 CEO, DB Engineering & Consulting GmbH  
2019 – now CEO, DB E.C.O. Group  
2022 – now CEO, DB International Operations GmbH

2000 – 2009

#### **Daimler/Mercedes-Benz AG:**

2000 Management Trainee at Mercedes-Benz Bank AG  
2001 – 2003 Project Manager for DaimlerChrysler Financial Services France S.A.  
2003 – 2005 Team Leader Global IT Projects for DaimlerChrysler Financial Services AG  
2005 – 2006 CIO Headquarters & Projects for DaimlerChrysler Financial Services AG  
2006 – 2008 Head of "Office of the CIO", USA/Germany for DaimlerChrysler AG  
2008 – 2009 Executive Assistant to the Board Member Corporate Development, Daimler AG

### Other Activities

- bbw University, Berlin, Member of the Board of Trustees
- German Eastern Business Association, Member of the Executive Committee
- Co-Chair of the German-Kazakh Business Council
- Board Member of the German Near and Middle East Association (NUMOV)