

# MEMBERS OF THE SUPERVISORY BOARD

## Dr.-Ing. Dr.-Ing. E.h. Norbert Reithofer (b.1956)

Member since 2015, elected until the Annual General Meeting (AGM) 2020  
Chairman of the Supervisory Board  
Former Chairman of the Board of Management of BMW AG

### Mandates

- Siemens Aktiengesellschaft
- Henkel AG & Co. KGaA (Shareholders' Committee)

## Manfred Schoch<sup>1</sup> (b.1955)

Member since 1988, elected until the AGM 2024  
Deputy Chairman of the Supervisory Board  
Chairman of the European and General Works Council  
Industrial Engineer

## Stefan Quandt (b.1966)

Member since 1997, elected until the AGM 2024  
Deputy Chairman of the Supervisory Board  
Entrepreneur

### Mandates

- DELTON Health AG<sup>♦</sup>, Chairman
- DELTON Technology SE<sup>♦</sup>, Chairman
- Frankfurter Allgemeine Zeitung GmbH<sup>♦</sup>  
(since 24 June 2019)
- AQTON SE<sup>♦</sup>, Chairman
- Entrust Datacard Corp.<sup>♦</sup>

## Stefan Schmid<sup>1</sup> (b.1965)

Member since 2007, elected until the AGM 2024  
Deputy Chairman of the Supervisory Board  
Chairman of the Works Council, Dingolfing

## Dr. jur. Karl-Ludwig Kley (b.1951)

Member since 2008, elected until the AGM 2021  
Deputy Chairman of the Supervisory Board  
Chairman of the Supervisory Board of E.ON SE  
and of the Deutsche Lufthansa Aktiengesellschaft

### Mandates

- E.ON SE, Chairman
- Deutsche Lufthansa Aktiengesellschaft, Chairman

## Christiane Benner<sup>2</sup> (b.1968)

Member since 2014, elected until the AGM 2024  
Second Chairwoman of IG Metall

### Mandates

- Continental AG, Deputy Chairwoman

## Dr. rer. pol. Kurt Bock (b.1958)

Member since 2018, elected until the AGM 2023  
Former Chairman of the Board of Management of BASF SE

### Mandates

- FUCHS PETROLUB SE, Chairman  
(since 7 May 2019)
- Fresenius Management SE<sup>♦</sup>
- Münchener Rückversicherungs-Gesellschaft  
Aktiengesellschaft in Munich

## Verena zu Dohna-Jaeger<sup>2</sup> (b.1975)

Member since 16 May 2019,  
elected until the AGM 2024  
Department head with the Executive Board of IG Metall

### Mandates

- ABB AG

## Franz Haniel (b.1955)

Member since 2004 until 16 May 2019  
Entrepreneur

### Mandates

- Franz Haniel & Cie. GmbH<sup>♦</sup>, Chairman
- DELTON Technology SE<sup>♦</sup>
- Heraeus Holding GmbH<sup>♦</sup>
- TBG AG<sup>♦</sup>

<sup>1</sup> Employee representatives (Company employees).

<sup>2</sup> Employee representatives (union representatives).

<sup>3</sup> Employee representatives (members of senior management).

♦ Not listed on the stock exchange.

— Membership of other statutory supervisory boards.

— Membership of equivalent national or foreign boards of business enterprises.

**Ralf Hattler**<sup>3</sup> (b.1968)

Member since 2017 until 16 May 2019  
 Head of Purchasing Indirect Goods and Services,  
 Raw Material, Production Partner

**Dr.-Ing. Heinrich Hiesinger** (b.1960)

Member since 2017, elected until the AGM 2022  
 Former Chairman of the Board of Management  
 of thyssenkrupp AG

## Mandates

- Deutsche Post AG (since 15 May 2019)

**Prof. Dr. rer. nat. Dr. h.c. Reinhard Hüttl** (b.1957)

Member since 2008, elected until the AGM 2023  
 Chairman of the Executive Board  
 of Helmholtz-Zentrum Potsdam  
 Deutsches GeoForschungsZentrum – GFZ  
 University Professor

**Susanne Klatten** (b.1962)

Member since 1997, elected until the AGM 2024  
 Entrepreneur

## Mandates

- SGL Carbon SE, Chairwoman
- ALTANA AG<sup>♦</sup>, Deputy Chairwoman
- UnternehmerTUM GmbH<sup>♦</sup>, Chairwoman

**Prof. Dr. rer. pol. Renate Köcher** (b.1952)

Member since 2008, elected until the AGM 2022  
 Director of Institut für Demoskopie  
 Allensbach Gesellschaft zum Studium der  
 öffentlichen Meinung mbH

## Mandates

- Infineon Technologies AG
- Nestlé Deutschland AG<sup>♦</sup>
- Robert Bosch GmbH<sup>♦</sup>

**Horst Lischka**<sup>2</sup> (b.1963)

Member since 2009, elected until the AGM 2024  
 General Representative of IG Metall Munich

## Mandates

- KraussMaffei Group GmbH<sup>♦</sup>
- MAN Truck & Bus SE<sup>♦</sup>  
 (since 19 March 2019, former MAN Truck & Bus AG)
- Städtisches Klinikum München GmbH<sup>♦</sup>

**Willibald Löw**<sup>1</sup> (b.1956)

Member since 1999, elected until the AGM 2024  
 Chairman of the Works Council, Landshut

**Simone Menne** (b.1960)

Member since 2015, elected until the AGM 2021  
 Member of supervisory boards

## Mandates

- Deutsche Post AG
- Springer Nature AG & Co. KGaA<sup>♦</sup>
- Johnson Controls International plc
- Russell Reynolds Associates Inc.<sup>♦</sup>  
 (since 19 January 2019)

**Dr. Dominique Mohabeer**<sup>1</sup> (b.1963)

Member since 2012, elected until the AGM 2024  
 Member of the Works Council, Munich

**Brigitte Rödiger**<sup>1</sup> (b.1963)

Member since 2013, elected until the AGM 2024  
 Member of the Works Council, Dingolfing

**Dr. Vishal Sikka** (b.1967)

Member since 16 May 2019,  
 elected until the AGM 2024  
 CEO & Founder, Vianai Systems, Inc.

## Mandates

- Oracle Corporation (since 6 December 2019)

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<sup>2</sup> Employee representatives (union representatives).

<sup>3</sup> Employee representatives (members of senior management).

<sup>♦</sup> Not listed on the stock exchange.

— Membership of other statutory supervisory boards.

— Membership of equivalent national or foreign boards of business enterprises.

**Jürgen Wechsler**<sup>2</sup> (b.1955)

Member since 2011 until 16 May 2019

Former Regional Head of IG Metall Bavaria

## Mandates

- Schaeffler AG, Deputy Chairman
- Siemens Healthcare GmbH<sup>♦</sup>, Deputy Chairman  
(until 18 March 2019)

**Dr. Thomas Wittig**<sup>3</sup> (b.1960)

Member since 16 May 2019,

elected until the AGM 2024

Senior Vice President Financial Services

## Mandates

- BMW Bank GmbH<sup>♦</sup>, Chairman
- BMW Automotive Finance (China) Co., Ltd.<sup>♦</sup>,  
Chairman

**Werner Zierer**<sup>1</sup> (b.1959)

Member since 2001, elected until the AGM 2024

Chairman of the Works Council, Regensburg

<sup>1</sup> Employee representatives (Company employees).<sup>2</sup> Employee representatives (union representatives).<sup>3</sup> Employee representatives (members of senior management).<sup>♦</sup> Not listed on the stock exchange.

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