

TOP 6: Elections for the Supervisory Board.

CV's of the candidates.



Prof. Dr. rer. nat. Dr. h.c. Reinhard F. Hüttl,
Berlin

Chairman of the Academic Board of Directors of the Helmholtz Centre,
German Research Centre for Geosciences (GFZ) in Potsdam
University professor

1957	Born in Regensburg
1978–1983	Studied forestry/soil science at Albert Ludwigs University (ALU) in Freiburg and Oregon State University, Corvallis, USA
1984–1985	Research assistant, Institute for Soil Science, ALU, Freiburg (Doctorate: Dr. rer.nat., 1986)
1986–1992	Head of international research project at mining company Kali und Salz AG (BASF Group), Kassel; post-doctoral student, Institute for Soil Science, ALU, Freiburg
1987–1990	Scientific advisor at the World Resources Institute, Washington D.C., USA
1990–1991	Temporary lectureship, University of Hawaii, Chair of Geobotany
1991	Post-doctoral degree/assistant professor at ALU, Freiburg
1992–1995	Head of Institute for Forest Ecology (“Blue List”/Gottfried Wilhelm Leibniz Science Association (WGL)) at ZALF (Centre for Agricultural Landscape Research), Eberswalde
Since 1993	Chair of Soil Protection and Re-cultivation Faculty, Brandenburg Technical University (BTU), Cottbus
1993–2000	Vice-Chancellor/Vice-President for Research and Junior Academic Staff at BTU Cottbus
Since 1995	Full member of the Berlin-Brandenburg Academy of Sciences (BBAW)
1996–2000	Member of the Advisory Council on the Environment of the German Federal Government
1996–2003	President of the German Soil Association (Bundesverband Boden)
2000–2006	Member of the German Science Council; from January 2003 Chairman of the Academic Commission of the German Science Council
2004	Awarded honorary doctorate (Dr. h.c.) from University of Natural Resources and Life Sciences, Vienna, Austria
2005–2008	Vice-President von acatech – Council for Technical Sciences of the Union of German Academies of Science and Humanities; since 2008 German Academy of Science and Engineering
Since 2006	Full foreign member of the Royal Swedish Academy of Agriculture and Forestry
Since 2006	Full foreign member of the Austrian Academy of Sciences
Since 2007	Scientific advisor on the High-tech Climate Protection Strategy of the German Federal Ministry of Education and Research
Since 2007	Scientific Executive Director and Chairman of the Academic Board of Directors of the German Research Centre for Geosciences (GFZ), Helmholtz Centre Potsdam

Since 2007	Spokesman for the Collaborative Research Project/Transregional Research Centre (SFB/TRR) 38 on "Structures and processes for initial ecosystem development in artificial water catchment areas" at BTU Cottbus, a joint project with Technical University Munich and the Cantonal Technical University of Zurich (funded by the German Research Foundation, DFG).
Since 2008	President of acatech – German Academy of Science and Engineering
October 2008	Awarded the Federal Cross of Merit First Class of the Federal Republic of Germany
Since 2011	Vice-President of Helmholtz Association
Since 2011	Spokesman of the Berlin-Brandenburg Power Energy Innovation Cluster.
Since 2011	Member of the Federal Government's "Secure Energy Supply" Ethics Committee

Miscellaneous:

- Member of the Board of Trustees of the Federal Institute for Geosciences and Raw Materials (BGR)
- Member of the Board of Trustees of the Federal Institute for Materials Research and Testing (BAM)
- Member of the Federal Government's Bio-Economy Council
- Chairman of the Board of Trustees of the Federal Government's "Energy Systems for the Future" project of the Federal Ministry of Education and Research (BMBF)



Dr. jur. Karl-Ludwig Kley,
Cologne

Chairman of the Executive Board of Merck KGaA

1951	Born in Munich
	Industrial business apprenticeship at Siemens AG
1974–1979	Studied law at Ludwig Maximilians University, Munich
1979–1982	Practical training in Hamburg and Johannesburg, South Africa
1986	Part-time doctoral studies at University of Munich
1982–1998	Bayer AG, incl. executive functions in Finance and Pharmaceutical divisions, also in Japan and Italy; initially in Corporate Finance, later also assistant to the Chairman of the Management Board of Bayer AG
1987–1991	Chief Financial Officer of Bayer AG in Japan
1991–1994	Various roles in the Pharmaceutical division
1994–1997	Head of the Pharmaceutical division of Bayer's Italian subsidiary
1998–2006	Member of the Executive Board of Lufthansa AG, Finance division
2006–2007	Vice-Chairman of the Executive Board of Merck KGaA
Since 2007	Chairman of the Executive Board of Merck KGaA

External supervisory board positions:

- Bertelsmann Management SE
- Bertelsmann SE Co. KGaA
- 1. FC Köln GmbH & Co. KGaA (Chairman) (until 30.06.2013)

Miscellaneous:

- German Chemical Industry Association (Verband der Chemischen Industrie e.V.) (President)
- Federation of German Industry (Bundesverband der Deutschen Industrie e.V.) (Vice-President)
- Baden-Badener Unternehmer Gespräche e.V. (Chairman of the Management Board)
- Goethe Institute (Deputy Chairman of the Business and Industry Advisory Board and member of the association)
- WHU – Otto Beisheim School of Management (Honorary professor)



Prof. Dr. rer. pol. Renate Köcher,
Konstanz

Director of the Allensbach Institute for Public Opinion Research

1952	Born in Frankfurt am Main
	Studied economics, communications and sociology in Mainz and Munich (Diplom Volkswirtin)
1977–1980	Research assistant at the Allensbach Institute for Public Opinion Research
1980–1988	Project management, incl. market research for financial services, energy and technical innovations at the Allensbach Institute for Public Opinion Research
Since 1988	Director of the Allensbach Institute for Public Opinion Research

External supervisory board positions:

- Allianz SE
- Infineon Technologies AG
- Nestlé Deutschland AG
- Robert Bosch GmbH



**Prof. Dr.-Ing. Dr. h.c. Dr.-Ing. E.h. Joachim Milberg,
Baldham**

Chairman of the Supervisory Board of BMW AG

1943	Born in Verl, Westphalia
1953–1959	Secondary school
1959–1962	Apprenticeship as engine fitter
1962–1965	Studied production engineering at the State Engineering School, Bielefeld
1966–1969	Studied production engineering at Berlin Technical University (recipient of a grant from the “Students’ Foundation of the German People”)
1970–1972	Research assistant at the Institute of Machine Tools and Production Technology at Berlin Technical University
1971	Doctorate in Engineering (Dr.-Ing.); thesis on analytical and experimental investigations into stability limits in turning operations
1972–1978	Executive employee at Gildemeister AG machine tool factory, Bielefeld
1978–1981	Head of Automatic Lathe division
1981–1993	Professor of Machine Tools and Management Science at Munich Technical University
11/1993	Joined BMW AG, Munich Member of the Board of Management, responsible for Production
1998	Member of the Board of Management of BMW AG, responsible for Engineering and Production
1999–2002	Chairman of the Board of Management of BMW AG
2002–2009	Founding president of acatech – German Academy of Sciences and Engineering
2002	Member of the Supervisory Board of BMW AG
Since 2004	Chairman of the Supervisory Board of BMW AG

External supervisory board positions:

- Bertelsmann Management SE (Deputy Chairman)
- Bertelsmann SE & Co. KGaA (Deputy Chairman)
- FESTO Aktiengesellschaft (Chairman)
- FESTO Management Aktiengesellschaft (Chairman)
- Deere & Company

In accordance with Sec. 5.4.3 Sentence 3 of the German Corporate Governance Code, we hereby give notice that Prof. Dr.-Ing. Joachim Milberg has declared his willingness to stand for re-election as chairman in the event that he is re-elected to the Supervisory Board