

# **TOP 6: Elections for the Supervisory Board.**

CV's of the candidates.





**Franz Markus Haniel,**  
Bad Wiessee, Germany

Diplom-Ingenieur, MBA

Member of the Supervisory Board of BMW AG since 2004

1955	Born in Oberhausen, Germany
1976–1981	Studied mechanical engineering in Munich, graduated with engineering degree (Diplom-Ingenieur)
1982	MBA at INSEAD, Fontainebleau, France
1982–1986	Consultant at Booz Allen & Hamilton
1986–1990	Management positions at the company Herbert Quandt Erben in Bad Homburg
1990–1995	Managing Director of MIDS magnetische Informations- und Datensysteme GmbH and DataCard Europe GmbH
1995–1997	Managing Director of Gemplus Europe, a leading smartcard manufacturer
1997–2000	CEO of SkiData AG, a supplier of access control systems
2000–2006	Managing Director of Giesecke & Devrient GmbH, Munich, responsible for global smartcard and solutions business
since 2003	Member of the Supervisory Board of Franz Haniel & Cie.

**Membership of other statutory supervisory boards and equivalent national or foreign boards of business enterprises:**

- Metro AG (chairman)
- DELTON AG (deputy chairman)
- Heraeus Holding GmbH
- secunet Security Networks AG
- TBG Limited



**Susanne Klatten,**  
Munich, Germany

Entrepreneur

Member of the Supervisory Board of BMW AG since 1997

Born in 1962 in Bad Homburg, Germany. Studied Business and graduated with a BSc from the University of Buckingham (UoB). Studied at the International Institute for Management Development (IMD), Lausanne, Switzerland and earned an MBA. Independent business owner since 1991.

**Membership of other statutory supervisory boards and equivalent national or foreign boards of business enterprises:**

- ALTANA AG (deputy chairman)
- SGL Carbon SE (chairman)
- UnternehmerTUM GmbH (chairman)



**Dr. Robert W. Lane,**  
Illinois, USA

Former Chairman and Chief Executive Officer,  
Deere & Company

Member of the Supervisory Board of BMW AG since 2009

- |           |   |
|-----------|---|
| 1949      | Born in Washington, D.C., USA   |
| 1972      | Graduated with high honours from Wheaton College in Wheaton, Illinois, USA  |
| 1974      | MBA at the University of Chicago Graduate School of Business<br>Early career in global banking  |
| 1982      | Joined John Deere, managing various projects within the Worldwide Construction Equipment Division; later serving as President and Chief Operating Officer of Deere Credit, Inc. |
| 1992      | Moved to the Worldwide Agricultural Equipment Division as Senior Vice-President; directed equipment operations in Latin America, Australia and East Asia                        |
| 1996      | Chief Financial Officer of Deere & Company, USA   |
| 1998      | Moved to Germany as Managing Director of Agricultural Equipment Operations in Europe, Africa, the Middle East, India and the nations of the former Soviet Union                 |
| 1999      | Returned to USA as President of the Worldwide Agricultural Equipment Division   |
| 2000–2009 | Chairman and Chief Executive Officer of Deere & Company, USA  |

**Membership of other statutory supervisory boards and equivalent national or foreign boards of business enterprises:**

- General Electric Company
- Northern Trust Corporation
- Verizon Communications Inc.



**Wolfgang Mayrhuber,**  
Hamburg, Germany

Chairman of the Supervisory Board of  
Deutsche Lufthansa Aktiengesellschaft

Member of the Supervisory Board of BMW AG since 2004

1947                      Born in Waizenkirchen, Austria

**Education:**

- Studied Mechanical Engineering at the University of Applied Sciences, Steyr, Austria,
- MIT Boston, Executive Management Sloan

**Professional career:**

1970–1992              Various positions up to Executive Vice-President and Chief Operating Officer Technical, Deutsche Lufthansa AG

1992–1994              Head of rehabilitation, restructuring and privatisation team

1994–2000              Chairman of the Executive Board of Lufthansa Technik AG

2001–2003              Member of the Executive Board of Deutsche Lufthansa AG, Passage Division

2002–2003              Deputy Chairman of the Executive Board of Deutsche Lufthansa AG

2003–2010              Chairman of the Executive Board of Deutsche Lufthansa AG

**Membership of other statutory supervisory boards and equivalent national or foreign boards of business enterprises:**

- Deutsche Lufthansa AG (chairman)
- Infineon Technologies AG (chairman)
- Münchener Rückversicherungs-Gesellschaft Aktiengesellschaft in Munich
- HEICO Corporation



**Stefan Quandt,**  
Bad Homburg, Germany

Entrepreneur

Member of the Supervisory Board of BMW AG since 1997  
Deputy Chairman of the Supervisory Board since 1999

1966	Born in Frankfurt am Main, Germany
1987–1993	Studied Industrial Engineering at the Technical University of Karlsruhe (TH) and graduated with a degree in industrial engineering (Diplom-Wirtschaftsingenieur)
1993	Internship, Boston Consulting Group, Munich, Germany
1993–1994	Internship in the Controlling and Accounting divisions of Datacard Corporation, Minneapolis, USA
1994–1996	Marketing Manager for the Asia Pacific region, Datacard Asia Pacific Ltd, Hong Kong
since 1996	Focus on director's positions, primarily in companies in which he has a majority holding

**Membership of other statutory supervisory boards and equivalent national or foreign boards of business enterprises:**

- DELTON AG (chairman)
- AQTON SE (chairman)
- DataCard Corp.