

Elections to the Supervisory Board

Information on the individuals nominated as election candidates for Shareholder representatives

Dr. Eckhard Cordes, Munich
Partner with Cevian Capital

Personal Data

Date of Birth: November 25, 1950
Place of Birth: Neumünster

Education

Degree in Business Administration, University of Hamburg,
Doctorate



Career

1976	Joined Daimler-Benz AG, held various management positions in Germany and abroad
1996 – 2005	Member of the Executive Board at Daimler-Benz AG / DaimlerChrysler AG
2006 – 2009	Chairman of the Executive Board at Franz Haniel & Cie. GmbH
2006 – 2007	Chairman of the Supervisory Board at METRO AG
2007 – 2011	Chairman of the Executive Board at METRO AG
seit 2010	Chairman of the Federation of German Industries' Committee on Eastern European Economic Relations
seit 2012	Partner with Cevian Capital

Memberships in statutory supervisory boards of other German companies

WMP EuroCom AG, Berlin

Memberships of comparable supervisory bodies of commercial enterprises in Germany and abroad

AB Volvo (publ), Gothenburg/Sweden (Member of the Board of Directors)

Elections to the Supervisory Board

Information on the individuals nominated as election candidates for Shareholder representatives

Hans Peter Ring, Munich

Senior Advisor, former Member of the Executive Committee of EADS NV
(now Airbus Group NV)

Personal Data

Date of Birth: January 15, 1951

Place of Birth: Abtsgreuth

Education

Degree in Business Administration, University of Erlangen-Nuremberg



Career

- 1977 – 1987 MBB GmbH, Various positions
- 1987 – 1990 Head of Controlling of the Missile business at MBB
- 1990 – 1991 Head of Controlling of the Aircraft and the Defense Division at DASA AG
- 1992 – 1995 CFO of Dornier Luftfahrt GmbH
- 1996 – 2002 Senior Vice President Controlling of DASA AG and EADS NV
- 2002 – 2012 CFO of EADS NV (now Airbus Group NV)

Memberships in statutory supervisory boards of other German companies

- Airbus Defence and Space GmbH, Ottobrunn
- Elbe Flugzeugwerke GmbH, Dresden
- KION Group AG, Wiesbaden
- MAG IAS GmbH, Eislingen (Deputy Chairman)

Memberships of comparable supervisory bodies of commercial enterprises in Germany and abroad

- Fokker Technologies Group BV, Papendrecht/Netherlands (Member of the Supervisory Board)