

Elections to the Supervisory Board

Information on individuals nominated to serve as 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

Elections to the Supervisory Board

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Dr. rer. nat. John Feldmann, Mannheim

Former Member of the Executive Board of BASF SE, Ludwigshafen



Personal Data

Date of birth: April 14, 1949

Place of birth: Varel (Oldenburg)

Education

Degree in Chemistry, University of Hamburg,
awarded Dr. rer. nat.

Career

1980	Maizena GmbH Germany
1986	Cerestar
1988	BASF AG, product management, detergent additives
1990	Head of Strategic Planning
1993	Head of Strategic Planning Department
1996	Head of South East Asia / Australia region, located in Singapore
1999	Head of cross-functional negotiating team in Ludwigshafen
2000 – 2011	Member of the Executive Board of BASF AG (since 2008: BASF SE)

Memberships in statutory supervisory boards of other German companies

KION Group AG, Wiesbaden (chair)

HORNBACH Holding AG & Co. KGaA, Neustadt an der Weinstraße (group mandate)

HORNBACH Management AG, Annweiler am Trifels

HORNBACH Baumarkt AG, Bornheim (group mandate)

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

none

Elections to the Supervisory Board

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Lone Fønss Schrøder, Hornbaek, Denmark
Non-executive member of the boards of several foreign commercial enterprises



Personal Data

Date of birth: April 2, 1960
Place of birth: Copenhagen

Education

MSc degree in law, Copenhagen University
MSc degree in finance/economics, Copenhagen Business School

Career

2001 – 2005 A.P. Moeller-Maersk A/S, Copenhagen various positions,
from 2001 onwards Executive Vice President
2005 – 2010 Wallenius Lines AB, Stockholm, CEO/President

Memberships in statutory supervisory boards of other German companies

none

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

AKASTOR ASA, Lysaker, Norway (deputy chair)
Ingka Holding B.V., Leiden, Netherlands
Saxo Bank A/S, Copenhagen, Denmark (chair)
Valmet Corporation, Espoo, Finland
Volvo Personvagnar AB, Göteborg, Sweden

Elections to the Supervisory Board

Information on individuals nominated to serve as Shareholder Representatives

Dr. Marion Helmes, Berlin

Business consultant, former Speaker of the Executive Board of Celesio AG



Personal data

Date of Birth: December 20, 1965

Place of Birth: Emmerich

Education

Degree in Business Administration, Free University Berlin

Awarded Dr. oec., University of St. Gallen, Switzerland

Career

1991 – 1994	Treuhandanstalt, Berlin, Consultant Restructuring / Privatization
1996	St. Gallen Consulting Group, Warsaw, Project Manager
1997 – 1999	ThyssenKrupp AG, Düsseldorf, Senior Consultant Controlling / M&A
2000 – 2002	The Budd Company Inc., Detroit, Vice President Corporate Development
2003 – 2005	ThyssenKrupp AG, Düsseldorf, Director Mergers & Acquisitions
2005 – 2006	ThyssenKrupp Stainless AG, Duisburg, Chief Financial Officer
2006 – 2010	ThyssenKrupp Elevator AG, Düsseldorf, Chief Financial Officer
2010 – 2011	Q-Cells SE, Bitterfeld-Wolfen, Chief Financial Officer
2012 – 2014	Celesio AG, Stuttgart, Chief Financial Officer, Speaker of the Executive Board

Memberships in statutory supervisory boards of other German companies

ProSiebenSat1 Medien SE, Munich (deputy chair)

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

NXP Semiconductors NV, Eindhoven, Netherlands

Elections to the Supervisory Board

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Hans Peter Ring, Munich

Business consultant, 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, Commercial activities at various positions and areas
- 1987 – 1990 Head of Controlling of the apparatus 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

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

Fokker Technologies Group BV, Papendrecht, Netherlands

Elections to the Supervisory Board

Information on individuals nominated to serve as Shareholder Representatives

Jens Tischendorf, Rüslikon, Switzerland
Managing Director of Cevian Capital AG, Pfäffikon, Switzerland

Personal Data

Date of Birth: December 23, 1973
Place of Birth: Rüsselsheim

Education

Awarded degree in Business Informatics, Technical University of Darmstadt
Dipl. d'études approfondies, École Centrale de Lyon



Career

2001 – 2008 A. T. Kearney
since 2008 Cevian Capital AG

Memberships in statutory supervisory boards of other German companies

ThyssenKrupp AG, Essen

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

none