

Supervisory Board elections

Information on the shareholder representative nominated for election

Dr. Eckhard Cordes, Munich

Partner at Cevian Capital, Pfäffikon, Switzerland Partner and Managing Director with EMERAM Capital Partners GmbH, Munich

Personal data

Date of birth: November 25, 1950

Place of birth: Neumünster Nationality: German

Relevant knowledge, skills and professional experience

Education

Degree in Business Administration, University of Hamburg, Doctorate



<u>Career</u>	
1976 - 1995	Daimler-Benz AG, held various management positions in Germany and abroad
1996 - 2005	Daimler-Benz AG/DaimlerChrysler AG, Member of the Executive
	Board
2006 - 2009	Franz Haniel & Cie. GmbH, Chairman of the Executive Board
2006 - 2007	METRO AG, Chairman of the Supervisory Board
2007 - 2011	METRO AG, Chairman of the Executive Board
since 2012	Cevian Capital, Pfäffikon, Switzerland, Partner
since 2012	EMERAM Capital Partners GmbH, Munich, Partner
since 2014	Bilfinger SE, Mannheim, Chairman of the Supervisory Board

Membership of statutory supervisory boards of other German companies: None

Membership of comparable supervisory bodies of commercial enterprises in Germany and abroad:

AB Volvo (publ), Gothenburg, Sweden (Board of Directors)

No further essential functions in the meaning of C.14 of the German Corporate Governance Code.