

# MEMBERS OF THE SUPERVISORY BOARD

## **Dr.-Ing. Dr.-Ing. E.h. Norbert Reithofer** (\*1956)

Member since 2015

Chairman

Former Chairman of the Board of  
Management of BMW AG

Mandates

- Siemens Aktiengesellschaft
- Henkel AG & Co. KGaA (Shareholders' Committee)

## **Manfred Schoch**<sup>1</sup> (\*1955)

Member since 1988

Deputy Chairman

Chairman of the European  
and General Works Council

Industrial Engineer

## **Stefan Quandt** (\*1966)

Member since 1997

Deputy Chairman

Entrepreneur

Mandates

- DELTON Health AG (Chairman)
- DELTON Technology SE  
(Chairman, since 19 November 2018)
- AQTON SE (Chairman)
- Entrust Datacard Corp.

## **Stefan Schmid**<sup>1</sup> (\*1965)

Member since 2007

Deputy Chairman

Chairman of the Works Council, Dingolfing

## **Dr. jur. Karl-Ludwig Kley** (\*1951)

Member since 2008

Deputy Chairman

Chairman of the Supervisory Board of E.ON SE  
and of the Deutsche Lufthansa Aktiengesellschaft

Mandates

- E.ON SE (Chairman)
- Deutsche Lufthansa Aktiengesellschaft (Chairman)
- Verizon Communications Inc. (until 3 May 2018)

## **Christiane Benner**<sup>2</sup> (\*1968)

Member since 2014

Second Chairman of IG Metall

Mandates

- Continental AG  
(Deputy Chairman, since 1 March 2018)

## **Dr. rer. pol. Kurt Bock** (\*1958)

Member since 17 May 2018

Former Chairman of the Board of  
Management of BASF SE

Mandates

- Fresenius Management SE
- Münchener Rückversicherungs-Gesellschaft  
Aktiengesellschaft (since 25 April 2018)

## **Franz Haniel** (\*1955)

Member since 2004

Entrepreneur

Mandates

- DELTON Health AG  
(Deputy Chairman, until 31 December 2018)
- Franz Haniel & Cie. GmbH (Chairman)
- Heraeus Holding GmbH
- TBG AG

## **Ralf Hattler**<sup>3</sup> (\*1968)

Member since 2017

Head of Purchasing Indirect Goods and Services,  
Raw Material, Production Partner

<sup>1</sup> Employee representatives (company employees).

<sup>2</sup> Employee representatives (union representatives).

<sup>3</sup> Employee representatives (members of senior management).

— Membership of other statutory supervisory boards.

— Membership of equivalent national or foreign boards of business enterprises.

**Dr.-Ing. Heinrich Hiesinger** (\*1960)

Member since 2017

Former Chairman of the Board of Management  
of thyssenkrupp AG

## Mandates

- thyssenkrupp Elevator AG  
(Chairman, until 6 July 2018)
- thyssenkrupp Steel Europe AG  
(Chairman, until 6 July 2018)
- thyssenkrupp (China) Ltd.  
(Chairman, until 6 July 2018)

**Prof. Dr. rer. nat. Dr. h.c. Reinhard Hüttl** (\*1957)

Member since 2008

Chairman of the Executive Board  
of Helmholtz-Zentrum Potsdam  
Deutsches GeoForschungsZentrum – GFZ  
University Professor**Susanne Klatten** (\*1962)

Member since 1997

Entrepreneur

## Mandates

- ALTANA AG (Deputy Chairman)
- SGL Carbon SE (Chairman)
- UnternehmerTUM GmbH (Chairman)

**Prof. Dr. rer. pol. Renate Köcher** (\*1952)

Member since 2008

Director of Institut für Demoskopie  
Allensbach Gesellschaft zum Studium der  
öffentlichen Meinung mbH

## Mandates

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

**Dr. h.c. Robert W. Lane** (\*1949)

Member since 2009 until 17 May 2018

Former Chairman and Chief Executive Officer of  
Deere & Company**Horst Lischka**<sup>2</sup> (\*1963)

Member since 2009

General Representative of IG Metall Munich

## Mandates

- KraussMaffei Group GmbH
- MAN Truck & Bus AG
- Städtisches Klinikum München GmbH

**Willibald Löw**<sup>1</sup> (\*1956)

Member since 1999

Chairman of the Works Council, Landshut

**Simone Menne** (\*1960)

Member since 2015

Member of supervisory boards

## Mandates

- Deutsche Post AG
- Springer Nature AG & Co. KGaA  
(since 23 April 2018)
- Johnson Controls International plc  
(since 7 March 2018)
- Russell Reynolds Associates Inc.  
(since 19 January 2019)

<sup>1</sup> Employee representatives (company employees).<sup>2</sup> Employee representatives (union representatives).<sup>3</sup> Employee representatives (members of senior management).

— Membership of other statutory supervisory boards.

— Membership of equivalent national or foreign boards of business enterprises.

**Dr. Dominique Mohabeer<sup>1</sup>** (\*1963)

Member since 2012

Member of the Works Council, Munich

**Brigitte Rödiger<sup>1</sup>** (\*1963)

Member since 2013

Member of the Works Council, Dingolfing

**Jürgen Wechsler<sup>2</sup>** (\*1955)

Member since 2011

Former Regional Head of IG Metall Bavaria

Mandates

— Schaeffler AG (Deputy Chairman)

— Siemens Healthcare GmbH (Deputy Chairman)

**Werner Zierer<sup>1</sup>** (\*1959)

Member since 2001

Chairman of the Works Council, Regensburg

<sup>1</sup> Employee representatives (company employees).

<sup>2</sup> Employee representatives (union representatives).

<sup>3</sup> Employee representatives (members of senior management).

— Membership of other statutory supervisory boards.

— Membership of equivalent national or foreign boards of business enterprises.