

## Members of the Supervisory Board

### **Prof. Dr.-Ing. Dr. h. c. Dr.-Ing. E. h.**

**Joachim Milberg** (born 1943)

Chairman

Former Chairman of the Board of Management of BMW AG

Chairman of the Presiding Board, Personnel Committee and Nomination Committee; member of Audit Committee and the Mediation Committee

Mandates

- Bertelsmann Management SE (Deputy Chairman)
- Bertelsmann SE & Co. KGaA (Deputy Chairman)
- FESTO Aktiengesellschaft (Deputy Chairman) (until 25.04.2014)
- Deere & Company
- FESTO Management Aktiengesellschaft (Deputy Chairman) (until 25.04.2014)

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

Deputy Chairman

Chairman of the European and General Works Council  
Industrial Engineer

Member of the Presiding Board, Personnel Committee, Audit Committee and Mediation Committee

### **Stefan Quandt** (born 1966)

Deputy Chairman

Entrepreneur

Member of the Presiding Board, Personnel Committee, Audit Committee, Nomination Committee and Mediation Committee

Mandates

- DELTON AG (Chairman)
- AQTON SE (Chairman)
- DataCard Corp. (until 11.11.2014)
- Entrust Datacard Corp. (since 12.11.2014)

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

Deputy Chairman

Chairman of the Works Council, Dingolfing

Member of the Presiding Board, Personnel Committee, Audit Committee and Mediation Committee

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

Deputy Chairman

Chairman of the Executive Management of Merck KGaA

Chairman of the Audit Committee and Independent Finance Expert; member of the Presiding Board, Personnel Committee and Nomination Committee

Mandates

- Bertelsmann Management SE
- Bertelsmann SE & Co. KGaA
- Deutsche Lufthansa Aktiengesellschaft

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

(since 15.05.2014)

Executive Member of the Executive Board of IG Metall

Mandates

- Robert Bosch GmbH
- T-Systems International GmbH (until 31.07.2014)

### **Bertin Eichler**<sup>2</sup> (born 1952)

(until 15.05.2014)

Former Executive Member of the Executive Board of IG Metall

Mandates

- C. + H. Winter GmbH (since 01.05.2014)
- Luitpoldhütte AG
- ThyssenKrupp AG (Deputy Chairman) (until 17.01.2014)
- BGAG Beteiligungsgesellschaft der Gewerkschaften GmbH (Chairman Advisory Board)

<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.

**Franz Haniel** (born 1955)

Engineer, MBA

Mandates

- DELTON AG (Deputy Chairman)
- Franz Haniel & Cie. GmbH (Chairman)
- Heraeus Holding GmbH
- Metro AG (Chairman)
- secunet Security Networks AG (until 14. 05. 2014)
- Giesecke & Devrient GmbH (until 08. 04. 2014)
- TBG Limited

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

Chairman of the Executive Board of  
Helmholtz-Zentrum Potsdam Deutsches  
GeoForschungsZentrum – GFZ  
University Professor

**Prof. Dr. rer. nat. Dr.-Ing. E. h.**

**Henning Kagermann** (born 1947)

President of acatech – Deutsche Akademie der  
Technikwissenschaften e. V.

Mandates

- Deutsche Bank AG
- Deutsche Post AG
- Franz Haniel & Cie GmbH
- Münchener Rückversicherungs-Gesellschaft  
Aktiengesellschaft in München
- Nokia Corporation (until 17. 06. 2014)
- Wipro Limited (until 30. 06. 2014)

**Susanne Klatten** (born 1962)

Entrepreneur

Member of the Nomination Committee

Mandates

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

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

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

Mandates

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

**Ulrich Kranz**<sup>3</sup> (born 1958)

(since 15. 05. 2014)  
Head of Product Line BMW i

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

Former Chairman and Chief Executive Officer of  
Deere & Company

Mandates

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

**Horst Lischka**<sup>2</sup> (born 1963)

General Representative of IG Metall Munich

Mandates

- KraussMaffei Group GmbH
- KraussMaffei Technologies GmbH
- MAN Truck & Bus AG

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

Chairman of the Works Council, Landshut

**Wolfgang Mayrhuber** (born 1947)

Chairman of the Supervisory Board of  
Deutsche Lufthansa Aktiengesellschaft

Mandates

- Deutsche Lufthansa Aktiengesellschaft (Chairman)
- Infineon Technologies AG (Chairman)
- Münchener Rückversicherungs-Gesellschaft  
Aktiengesellschaft in München
- HEICO Corporation

<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> (born 1963)  
Member of the Works Council, Munich

**Brigitte Rödiger**<sup>1</sup> (born 1963)  
Member of the Works Council, Dingolfing

**Dr. Markus Schramm**<sup>3</sup> (born 1963)  
(until 15.05.2014)  
Head of Development Aftersales  
Business Management and  
Mobility Services BMW Group

**Jürgen Wechsler**<sup>2</sup> (born 1955)  
Regional Head of IG Metall Bavaria  
Mandates  
— Schaeffler AG (Deputy Chairman)

**Werner Zierer**<sup>1</sup> (born 1959)  
Chairman of the Works Council, Regensburg