

Information relating to Item 6 of the Agenda of the Annual General Meeting. Election to the Supervisory Board.



Franz Markus Haniel

Munich, Germany

1955	Born in Oberhausen, Germany
1976–1981	Studied mechanical engineering in Munich; graduated with engineering degree (Diplom-Ingenieur)
1982	MBA at INSEAD, Fontainebleau, France
1982–1986	Consultant at Booz Allen & Hamilton
1986–1990	Management positions at the company Herbert Quandt Erben in Bad Homburg
1990–1995	Managing Director of MIDS magnetische Informations- und Datensysteme GmbH and DataCard Europe GmbH
1995–1997	Managing Director of Gemplus Europe, a leading smart card manufacturer
1997–2000	CEO of SkiData AG, a supplier of access control systems
2000–2006	Member of the Management Board of Giesecke & Devrient GmbH, Munich, responsible for global smart card and solutions business

Mandates:

- Chairman of the Supervisory Board of Franz Haniel & Cie. GmbH,
- Member of the Advisory Council of Giesecke & Devrient GmbH,
- Chairman of the Supervisory Board of Metro Group,
- Member of the Supervisory Board of BMW AG,
- Member of the Supervisory Board of Delton AG,
- Member of the Supervisory Board of Heraeus Holding GmbH and
- Member of the Supervisory Board of secunet Security Networks AG.

Susanne Klatten

Munich, Germany

Born in 1962 in Bad Homburg. Studied Business at the University of Buckingham (UoB), BSc from the UoB. From 1988 studied at the International Institute for Management Development (IMD), Lausanne, MBA from the IMD. Independent business owner since 1991.

Mandates:

- Deputy Chair of the Supervisory Board of ALTANA AG,
- Member of the Supervisory Board of BMW AG,
- Chair of the Supervisory Board of UnternehmerTUM GmbH,
- Chair of the Foundation Board of the Herbert Quandt Foundation,
- Member of the University Council at the Technical University of Munich.

Robert W. Lane

Illinois, USA

Chairman and Chief Executive Officer, Deere & Company

1949	Born in Washington, D.C., USA
1972	Graduated with high honors from Wheaton College in Wheaton, Illinois
1974	Master of Business Administration degree, University of Chicago Graduate School of Business; Early career in global banking;
1982	Joined John Deere, initially managing various operations within the Worldwide Construction Equipment Division, later serving as president and chief operating officer of Deere Credit, Inc.
1992	Joined the Worldwide Agricultural Equipment Division as senior vice president, directed equipment operations in Latin America, Australia and East Asia;
1996	Moved to Germany as managing director, led Deere's agricultural equipment operations in Europe, Africa, the Middle East, India and the nations of the former Soviet Union;
08/2000	Returned to USA as president of the Worldwide Agricultural Equipment Division and thereafter was elected President and Chief Operating Officer of Deere & Company.

Other mandates:

- Director of General Electric Company,
- Director of Verizon Communications Inc.,
- Honorary Director of Lincoln Park Zoo, Chicago,
- National Director of Lyric Opera of Chicago.

Wolfgang Mayrhober

Hamburg, Germany

Chairman of the Board of Management of Deutsche Lufthansa AG

1947 Born in Waizenkirchen (Austria)

Education:

Studied mechanical engineering at the Steyr University of Applied Sciences

MIT Boston, Executive Management Sloan

Professional career:

1970–1992	Various positions up to Executive Vice President and Chief Operating Officer, Technical Division, Deutsche Lufthansa AG
1992–1994	Head of rehabilitation, restructuring and privatisation team
1994–2000	Chairman of the Executive Board of Lufthansa Technik AG
2001–2003	Chairman of the Executive Board of Passage Airlines LH
2002–2003	Deputy Chairman of the Executive Board of Deutsche Lufthansa AG
since 06/2003	Chairman of the Executive Board and CEO of Deutsche Lufthansa AG

Other mandates:

- Member of the Supervisory Board of BMW AG,
- Member of the Supervisory Board of Fraport AG,
- Member of the Supervisory Board of Lufthansa-Technik AG,
- Member of the Supervisory Board of Münchener Rückversicherungs-Gesellschaft AG,
- Director of Heico Corp.,
- Director of SWISS International Air Lines AG.

Prof. Dr.-Ing. Dr. h.c. Dr.-Ing. E.h. Joachim Milberg

Baldham, Germany

Chairman of the Supervisory Board of BMW AG

1943	Born in Verl, Germany
1953–1959	Secondary school, GCE O-levels
1962–1965	Study of Production Technology at the State Engineering School in Bielefeld
1966–1969	Berlin Technical University
1970–1972	Research Assistant at the Institute of Machine Tools and Production Technology at Berlin Technical University,
1971	Doctorate in Engineering (Dr.-Ing.) with a thesis on: Analytical and experimental investigations into stability Limits in turning machining
1972–1978	Executive employee at Werkzeugmaschinenfabrik Gildemeister AG, Bielefeld
1978–1981	Head of the 'Automatic Turning Machines' division
1981–1993	Professor of Machine Tools and Management Science at Munich Technical University
11/1993	Joined BMW AG as Member of the Board of Management, Production
03/1998	Member of the Board of Management of BMW AG, Engineering and Production
02/1999–05/2002	Chairman of the Board of Management of BMW AG
05/2002	Member of the Supervisory Board of BMW AG
since 05/2004	Chairman of the Supervisory Board of BMW AG

Other Mandates:

- Member of the Supervisory Board of Bertelsmann AG,
- Member of the Supervisory Board of FESTO AG,
- Member of the Supervisory Board of SAP AG,
- Member of the Supervisory Board of ZF Friedrichshafen AG,
- Director of Deere & Company.

Miscellaneous:

President of acatech – Council of Technical Sciences of the Union of German Academies of Sciences and Humanities,
Member of Partner Committee TÜV Süddeutschland, Munich.

Information pursuant to section 5.4.3 of the German Corporate Governance Code:
Subject to his election as a member of the Supervisory Board, Prof. Dr.-Ing. Milberg has been proposed for re-election as Chairman of the Supervisory Board.

Stefan Quandt

Bad Homburg, Germany

Deputy Chairman of the Supervisory Board of BMW AG

Born in 1966

1987–1993	Studied Business Administration and Engineering; graduated with industrial engineering degree (Diplom-Wirtschaftsingenieur) from the Technical University of Karlsruhe
1993	Internship, Boston Consulting Group, Munich
1993–1994	Internship in the Controlling and Accounting divisions of Datacard Corporation, Minneapolis
1994–1996	Marketing Manager for the Asia-Pacific region, Datacard Asia Pacific Ltd, Hong Kong
1996–	Focus on director's positions, primarily in companies in which he has a majority holding

Other mandates:

1991–	Member of the Supervisory Board, Datacard Corporation,
1997–	Member of the Board of Trustees of the BMW Stiftung Herbert Quandt,
1998–	Chairman of the Supervisory Board, DELTON AG,
1999–	Deputy Chairman of the Board of Trustees of the Johanna-Quandt-Stiftung,
2000–	Member of the University Council, Technical University of Karlsruhe.

Prof. Dr. Jürgen F. Strube

Mannheim, Germany

Chairman of the Supervisory Board of BASF SE

Dr. Jürgen F. Strube was born in Bochum (Germany) on August 19th, 1939. He studied law from 1960 to 1964 in Freiburg (Germany), Geneva (Switzerland) and Munich (Germany), obtained his doctorate in law in Munich in 1967, and he passed the 2nd state examination in law in 1968.

Professional career:

1969	Joined the Finance Department of BASF Aktiengesellschaft, Ludwigshafen, Germany
1969/1970	Worked at BASF Antwerpen N.V., Belgium
1970	Worked in BASF Aktiengesellschaft's Logistics division, Germany
1974	Assigned to BASF Brasileira S.A. in São Paulo, Brazil
1980	Head of Glasurit do Brasil Ltda., Brazil
1982	President, Brazil division, Brazil
1985	Appointment as Member of the Board of Executive Directors, headquartered in New Jersey, USA
1988	Member of the Board of Executive Directors, headquartered in Ludwigshafen, Germany
1990–05/2003	Chairman of the Board of Executive Directors of BASF Aktiengesellschaft, Germany
Since 05/2003	Chairman of the Supervisory Board of BASF Aktiengesellschaft (since January 14, 2008 BASF SE), Germany

Other mandates:

- Chairman of the Supervisory Board of BASF SE (until 30 April 2009),
- Chairman of the Supervisory Board of Fuchs Petrolub AG,
- Member of the Supervisory Board of Allianz Deutschland AG (until 2 April 2009),
- Member of the Supervisory Board of BMW AG (Deputy Chairman of the Supervisory Board),
- Member of the Supervisory Board of Bertelsmann AG (Deputy Chairman of the Supervisory Board).

Other activities in the past:

07/2003– 06/2005	President of UNICE (present name of confederation: BUSINESSEUROPE = The Confederation of European Business)
1990–2003	Member of the Board of the German Chemical Industry Association (VCI) (President from 1996 to 1997)
1998	Together with Reinhard Mohn (Bertelsmann Foundation) and Hubertus Schmoldt (Chairman of the Mining, Chemical and Energy Industries Union, Germany) founding member of the German "Employment Initiative" (until May 2003)
06/1998– 06/2004	Deputy Chairman of the German Science Foundation (Stifterverband für die Deutsche Wissenschaft), Essen, Germany, Member of the Board from 1990 to June 2004

1995/96	First EU-Chairman of the Transatlantic Business Dialogue (TABD)
1998/99	First European Chairman of the Mercosur-EU Business Forum (MEBF)
Titles and honors:	
1995	Honored Dignitary (Dr. h.c.) of the University of Maryland, University College, USA
1997	Honorary senator of the German Postgraduate School of Administrative Sciences (Deutsche Hochschule für Verwaltungswissenschaften), Speyer, Germany
1998	Honorary senator of the University of Mannheim, Germany
1999	Awarded the Centenary Medal of the Society of Chemical Industry (SCI), London
1999	Honorary professor of the German Postgraduate School of Administrative Sciences (Deutsche Hochschule für Verwaltungswissenschaften), Speyer, Germany
2000	Awarded the Order of Merit, 1st Class, of the Federal Republic of Germany
2001	McCloy Award, New York
2003	Honorary senator of the University of Heidelberg, Germany
2003	Rhine-Neckar regional award
2003	Honorary doctorate from the European Business School, Oestrich-Winkel, Germany
2003	Awarded the medal of merit of the German country Rhineland-Palatinate
2005	International Palladium Medal Award in New York by the Société de Chimie Industrielle (American Section)