

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



Prof. Dr. rer.-nat. Dr.-Ing. e. h. Henning Kagermann

Königs Wusterhausen

Education and university career:

1947	Born in Braunschweig, Germany
1966	Abitur (high-school diploma) from Grosse Schule Wolfenbüttel
1966–1972	Studied physics at Braunschweig University of Technology and LMU Munich
1972	Degree in experimental physics from LMU Munich
1975	Doctorate (Dr. rer. nat.) in theoretical physics from Braunschweig University of Technology
1980	Post-doctoral qualification in theoretical physics from Braunschweig University of Technology
1985	Named adjunct professor at Braunschweig University of Technology
1973–1982	Assistant and senior assistant to the chair, Department of Theoretical Physics, Braunschweig University of Technology
1980–1992	Lectured in physics and business informatics at Braunschweig University of Technology and the University of Mannheim

Industrial experience:

1982–1990	Senior executive in the software development division of SAP AG
1991–1997	Member of the Executive Board of SAP AG
1998–2009	CEO of SAP AG: 1998–2003 Co-CEO with Hasso Plattner 2003–2008 Sole CEO 2008–2009 Co-CEO with Léo Apotheker

Supervisory Board seats:

- Deutsche Bank AG
- Deutsche Post AG
- Münchener Rückversicherungs-Gesellschaft Aktiengesellschaft in München
- Nokia Corporation
- Wipro Limited

Other mandates:

- President of acatech – German Academy of Science and Engineering
- Member of the Senate of the Max Planck Society
- Member of the Senate of the Fraunhofer-Gesellschaft
- Honorary Senator of the Foundation of the Lindau Nobel Laureate Meetings
- Member of the Government Commission German Corporate Governance Code