

Information relating to item 6 on the Agenda of the Annual General Meeting: Elections to the Supervisory Board.

Curricula Vitae of Nominees.



Prof. Dr. rer. nat. Dr.-Ing. E. h. Henning Kagermann,
Königs Wusterhausen

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

Member of the Supervisory Board of BMW AG since 2010

1947	Born in Braunschweig, Germany
1966–1972	Studied Physics at Technische Universität Braunschweig and Ludwig-Maximilians-Universität München, degree (Diplom) in Experimental Physics
1973–1982	Assistant and senior assistant to the chair of Theoretical Physics, Technische Universität Braunschweig
1975	Doctorate (Dr. rer. nat.) in Theoretical Physics from Technische Universität Braunschweig
1980	Post-doctoral qualification in Theoretical Physics from Technische Universität Braunschweig
1980–1992	Lectured in Physics and Business Informatics at Technische Universität Braunschweig and Universität Mannheim
1982–1990	Senior executive in the software development division of SAP AG
1985	Named adjunct professor at Technische Universität Braunschweig
1991–1997	Member of the Executive Board of SAP AG
1998–2009	CEO of SAP AG, of which 1998–2003 Co-CEO with Hasso Plattner 2003–2008 Sole CEO 2008–2009 Co-CEO with Léo Apotheker
since 2009	President of acatech – Deutsche Akademie der Technikwissenschaften e.V.
since 2010	Chair of the Steering Group “Nationale Plattform Elektromobilität”

Membership in other statutory supervisory boards and equivalent national or foreign company boards:

- Deutsche Bank AG
- Deutsche Post AG
- Franz Haniel & Cie. GmbH (anticipated end of mandate: 25 April 2015)
- Münchener Rückversicherungs-Gesellschaft Aktiengesellschaft in München



Simone Menne,
Kiel

Member of the Executive Board and Chief Financial Officer of Deutsche Lufthansa Aktiengesellschaft

1960	Born in Kiel, Germany
1978–1981	Trained as assistant in audit and tax professions, Büro Schwark, Rammsee
1982–1987	Studied Business Administration at Christian-Albrechts-Universität Kiel, graduated with degree (Diplom)
1987–1989	Auditor, ITT Corporation, USA
1989–1992	Auditor, Deutsche Lufthansa AG
1992–1995	Head of Accounting West Africa, Deutsche Lufthansa AG
1995–1996	Head of Data Processing and User Services, Deutsche Lufthansa AG
1996–1997	Managed revenue and performance accounting project of Lufthansa passage
1998–1999	Managing Director of Lufthansa Revenue Services GmbH
1999–2001	Head of Finance & Human Resources Southwest-Europe in Paris, Deutsche Lufthansa AG
2001–2004	Head of Finance & Human Resources Europe in London, Deutsche Lufthansa AG
2004–2010	Vice President Finance and Accounting, Lufthansa Technik AG
2010–2012	Chief Financial Officer of British Midland Ltd., United Kingdom
since 2012	Member of the Executive Board of Deutsche Lufthansa AG (CFO), responsible for Finance and Aviation Services

Membership in other statutory supervisory boards and equivalent national or foreign company boards:

- Delvag Luftfahrtversicherungs-AG (Chair)*
- Deutsche Post AG
- LSG Lufthansa Service Holding AG (Chair)*
- Lufthansa Cargo AG*
- Lufthansa Technik AG*

* Mandates in Deutsche Lufthansa Group entities



Dr.-Ing. Dr.-Ing. E. h. Norbert Reithofer,
Penzberg

Chairman of the Board of Management of Bayerische Motoren Werke Aktiengesellschaft (until 13 May 2015)

1956	Born in Penzberg, Germany
1974–1978	Studied Mechanical Engineering at Fachhochschule München (University of Applied Sciences Munich), graduated as Diplom-Ingenieur (FH)
1978–1983	Studied Production Technology and Operating Science at Technische Universität München, graduated as Diplom-Ingenieur
1984–1987	Scientific assistant at Technische Universität München, Institute for Machine Tools and Operating Science, PhD (Dr.-Ing.)
1987–1989	Head of Maintenance Planning, BMW AG
1989–1991	Head of Control Technologies and Process Data Management, BMW AG
1991–1994	Head of Body-in-White Division, BMW AG
1994–1997	Technical Director of BMW South Africa
1997–2000	President of BMW Manufacturing Corporation, South Carolina, USA
2000–2006	Member of the Board of Management of BMW AG, responsible for Production
2006–2015	Chairman of the Board of Management of BMW AG

Membership in other statutory supervisory boards and equivalent national or foreign company boards:

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