

MANDATES OF THE SUPERVISORY BOARD MEMBERS IN OTHER SUPERVISORY BODIES

Member	Memberships of other statutory supervisory boards within the meaning of section 125 of the German Stock Corporation Act (AktG)	Memberships of comparable domestic and foreign controlling bodies of commercial enterprises within the meaning of section 125 of the German Stock Corporation Act (AktG)
Luitwin Gisbert von Boch-Galhau		
Ralf Runge		
Peter Prinz Wittgenstein		
Dr. Alexander von Boch-Galhau		<ul style="list-style-type: none"> • Union Stiftung, Saarbrücken/Germany
Yves Elsen		<ul style="list-style-type: none"> • BGP Investment S.à r.l., Luxembourg • Université du Luxembourg (Chairman) • Ascendos Rail Leasing S.à r.l., Luxembourg • Fonds National de la Recherche, Luxembourg (Chairman) • Carrosserie Robert Comes & Compagnie S.A., Luxembourg
Dietmar Geuskens		
Francesco Grioli	<ul style="list-style-type: none"> • BASF SE, Ludwigshafen/Germany • Gerresheimer AG, Düsseldorf/Germany (Vice Chairman) 	<ul style="list-style-type: none"> • V & B Fliesen GmbH, Merzig/Germany • Steag New Energies GmbH, Saarbrücken/Germany (Vice Chairman)
Werner Jäger		

Dietmar Langenfeld		
Dr. Renate Neumann-Schäfer		<ul style="list-style-type: none"> • Putzmeister Brasil LTDA., Brazil • Putzmeister Machinery (Shanghai) Co., Ltd., China • Putzmeister (Shanghai) Management Co., Ltd., China
Christina Rosenberg		
Dominique Villeroy de Galhau	<ul style="list-style-type: none"> • Momentum Asset Management S.A., Luxembourg (Chairman) 	<ul style="list-style-type: none"> • Adolphe de Galhau'sche Sophienstiftung, Wallerfangen/Germany (Chairman)
Susanne Ollmann		

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