

MANDATES OF THE SUPERVISORY BOARD MEMBERS IN OTHER SUPERVISORY BODIES

LUITWIN GISBERT VON BOCH-GALHAU

Honorary member of the Supervisory Board

DR. ALEXANDER VON BOCH-GALHAU

- Chairperson of the Supervisory Board
(since 15 January 2020)
- Management Consultant
b) *Union Stiftung, Saarbrücken*

RALF RUNGE *

- First Vice Chairperson of the Supervisory Board
- Chairperson of the Villeroy & Boch Euro Works Council
- Chairperson of the Villeroy & Boch AG Central Works Council (since 01.02.2020)
- Chairperson of the Faïencerie Merzig Works Council (until 31.01.2021)

DIETMAR GEUSKENS * (until 31.01.2021)

District Manager of IGBCE Saarbrücken, Germany
a) *Steag New Energies GmbH, Saarbrücken*

SUSANNE HECKELSBERGER (since 01.07.2020)

Managing Director at SH Financial Management Consulting GmbH Stuttgart, Germany

PROF DR ANNETTE G. KÖHLER (until 29.02.2020)

University professor and owner of the Chair of Accounting, Auditing and Controlling at the University of Duisburg-Essen, Germany
a) *UniCredit Bank AG, München*
DMG Mori AG, Bielefeld
b) *DKSH Holding AG, Zürich, Schweiz*

THOMAS KANNENGIEßER *

Senior Product Manager Bathroom and Wellness Division at Villeroy & Boch AG

DIETMAR LANGENFELD * (until 30.06.2020)

- Chairperson of the Villeroy & Boch AG Central Works Council (until 31.01.2020)
- Chairperson of the Sanitary Ware Plant Mettlach Works Council (until 31.01.2020)

CHRISTINA ROSENBERG

Management Consultant at innotail, Munich, Germany
a) *Hugo Boss AG, Metzingen (seit 07.05.2020)*
b) *Josef Tretter GmbH & Co. KG, München*

ROLAND STRASSER * (since 10.02.2021)

Regional Director of IGBCE Rhineland-Palatinate/Saarland
a) *BASF SE, Ludwigshafen*
AbbVie Komplementär GmbH, Ludwigshafen
V & B Fliesen GmbH, Merzig

SABINE SÜPKE *

Regional Director of IGBCE Hesse-Thuringia, Germany
a) *KSBG Kommunale Beteiligungsgesellschaft GmbH & Co. KG, Essen*

THOMAS SCHERER * (since 01.07.2020)

Chairperson of the Sanitary Ware Plant Mettlach Works Council (since 1 February 2020)

ANDREAS SCHMID (since 30.10.2020)

- Second Vice Chairperson of the Supervisory Board
- Management Consultant and President of the Administrative Board Helvetica Capital AG, Zurich, Switzerland
b) *Flughafen Zürich AG, Zürich, Schweiz (Chairperson)*
Steiner AG, Zürich, Schweiz
Wirz Partner Holding AG, Zürich, Schweiz (Chairperson)
Nüssli AG, Hüttwilen, Schweiz (Chairperson)
Gategroup Holding AG, Opfikon, Schweiz

LOUIS DE SCHORLEMER

Managing Director at Corporate Diplomat Sprl, Brussels, Belgium
b) *Lift Me Off, Ltd., Aylesbury, UK (until 31.01.2020)*

BÄRBEL WERWIE *

Chairperson of the Villeroy & Boch AG Central Works Council

PETER PRINZ WITTGENSTEIN (23.01.2020 - 30.10.2020)

- Former second Vice Chairperson of the Supervisory Board
- Management Consultant

DOMINIQUE VILLEROY DE GALHAU

General Director of La Financière Tiepolo SAS, Paris, France
a) *Momentum Asset Management S.A., Luxemburg (Chairperson)*
b) *Adolphe de Galhau'sche Sophienstiftung, Wallerfangen (Chairperson)*

* Employee representative

- a) Memberships of other statutory supervisory boards within the meaning of section 125 of the German Stock Corporation Act (AktG)
- b) Memberships of comparable domestic and foreign controlling bodies of commercial enterprises within the meaning of section 125 of the Stock Corporation Act (AktG)