Re item 6 on the agenda

Resolution to appoint a member of the Supervisory Board

Annika Falkengren, Djursholm, Sweden

President und CEO der Skandinaviska Enskilda Banken AB (publ)

// Personal data

Date of birth:	12 April 1962
Place of birth:	Stockholm, Sweden
Marital status:	Married

// Education

// Bachelor of Science, University of Stockholm

// Professional career

1987	Trainee, Skandinaviska Enskilda Banken AB (SEB)
1991	Head of Fixed Income, Merchant Banking, SEB
1995	Head of Fixed Income Trading & Sales, Merchant Banking, SEB
1997	Global Head of Trading & Capital Markets, Merchant Banking, SEB
2000	Head of Merchant Banking, SEB
2001	Head of the Corporate & Institutions Division, Executive Vice President, SEB
2004	Deputy Group Chief Executive Officer, SEB
Since 2005	President and CEO, SEB

Seats held on supervisory boards of other German companies

None

Membership of comparable bodies of German and foreign business enterprises

Securitas AB (publ), Stockholm

Re item 6 on the agenda

Resolution on the appointment of a member of the Supervisory Board

Dr. jur. Benita Ferrero-Waldner, Madrid

Former Member of the European Commission

// Personal data

Date of birth:	5 September 1948
Place of birth:	Salzburg, Austria
Marital status:	Married

// Education

// Studied law at the Paris-Lodron University of Salzburg
// Diplomatic service examination
// Honorary doctorate from the American-Lebanese University, Beirut

// Professional career

12/2009–1/2010	Member of the European Commission European Commissioner for Trade and European Neighbourhood Policy
2004–11/2009	Member of the European Commission European Commissioner for External Relations and European Neighbourhood Policy, Member of the International Middle East Quartet
2004	Candidate for Federal President of the Republic of Austria
2000-2004	Federal Minister for Foreign Affairs of the Republic of Austria
2000	Chairperson-in-Office of the Organization for Security and Co-operation in Europe (OSCE)
1995–2000	State Secretary for Foreign Affairs and Development Cooperation of the Republic of Austria

Diplomatic career

1994-1995	Chief of Protocol of the United Nations (New York)
1987–1993	Austrian Embassy, Paris, from 1990 as Deputy Head of Mission
1984–1987	Federal Ministry for Foreign Affairs and Austrian embassies in Senegal and Spain

Private sector

1971–1983	Leading positions in the international private sector, for German and US companies

Seats held on supervisory boards of other German companies

None

Membership of comparable bodies of German and foreign business enterprises

None

Hon. Prof. Dr. rer. nat. Peter Gruss, Munich
President of the Max Planck Society

Personal data

Date of birth:	28 June 1949
Place of birth:	Alsfeld
Marital status:	Married, two children

Education

– Studied biology at the Technical University in Darmstadt
– Doctorate at the University of Heidelberg

Professional career

1977	Assistant at the Institute for Virus Research at the German Cancer Research Center in Heidelberg
1978–982	Postdoctoral work/Expert Consultant at the National Institute of Health, Bethesda
1982–1986	Professor at the Institute for Microbiology at the University of Heidelberg
Since 1986	Scientific member and Director of the Department of Molecular Biology at the Max Planck Institute for Biophysical Chemistry
1990	Honorary professor at the University of Göttingen
Since 2002	President of the Max Planck Society

Seats held on supervisory boards of other German companies

– Siemens AG

Membership of comparable bodies of German and foreign business enterprises

None

Prof. Dr. rer. nat. Dr.-Ing. E.h. Henning Kagermann, Hockenheim
Chairman of the Executive Board and Chief Executive Officer of SAP AG

Personal data

Date of birth:	12 July 1947
Place of birth:	Braunschweig
Marital status:	Married, three children

Education

– Studied physics at the universities of Braunschweig and Munich
– Doctorate (Dr. rer. nat.)
– Habilitation in theoretical physics

Professional career

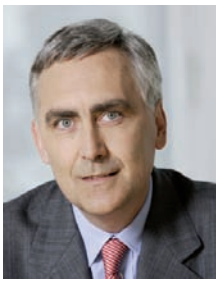
1980–1982	Lecturer at the University of Braunschweig
1985	Appointment as professor
1982–1991	Head of development for cost accounting systems at SAP AG
1991–1998	Member of the Executive Board of SAP AG
Since 1998	Co-Chairman of the Executive Board and Chief Executive Officer of SAP AG

Seats held on supervisory boards of other German companies

– Deutsche Bank AG
– Deutsche Post AG

Membership of comparable bodies of German and foreign business enterprises

– Nokia Corporation, Finland



Peter Löscher, Munich
Chairman of the Board of Management of Siemens AG

Personal data

Date of birth:	17 September 1957
Place of birth:	Villach (Austria)
Marital status:	Married, three children

Education

– Studied economics at the University of Vienna and at the Chinese University of Hong Kong
– MBA, University of Vienna
– Harvard Business School, AMP

Professional career

1985–1987	Kienbaum und Partner – Senior Management Consultant
1988–1999	Hoechst Group (merged with Rhone Paulenc Rohrer) and others – Managing Director, Hoechst Roussel Veterinaria A.I.E. (Spain) – Vice President, Hoechst Roussel Agri-Vet Company (USA) – Head of Corporate Planning, Hoechst AG (Germany) – Project leader for NYSE Listing, Hoechst AG (Germany) – President und CEO, Hoechst Marion Roussel Ltd. (UK) – President und CEO, Hoechst Marion Roussel (Japan)
2000–2002	Aventis Pharma Ltd. (Japan) – Chairman, President and CEO
2002–2004	Amersham plc (acquired by General Electric) – President of Amersham Health, Member of the Board of Directors (UK) – Chief Operating Officer, Member of the Board of Directors (UK)
2004–2005	General Electric Company (GE) – President and CEO of GE Healthcare Bio-Sciences, GE Healthcare (UK) – Member of the Corporate Executive Council
2006–2007	Merck & Co., Inc. – President, Global Human Health
Since July 2007	Siemens AG – Chairman of the Board of Management

Seats held on supervisory boards of other German companies
None

Membership of comparable bodies of German and foreign business enterprises
None

Wolfgang Mayrhuber, Hamburg
Chairman of the Board of Management of Deutsche Lufthansa AG

Personal data

Date of birth:	22 March 1947
Place of birth:	Waizenkirchen (Austria)
Marital status:	Married, three children

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 18.6.2003	Chairman of the Executive Board and CEO of Deutsche Lufthansa AG

Seats held on supervisory boards of other German companies

– Bayerische Motoren-Werke AG
– Fraport AG
– Lufthansa-Technik AG*

Membership of comparable bodies of German and foreign business enterprises

– Heico Corporation, Miami
– Swiss International Air Lines AG, Basel

* Own group company within the meaning of Section 18 of the German Stock Companies Act.

Dr. e. h. Dipl.-Ing. Bernd Pischetsrieder, Breitbrunn-Urfahrn
Consultant to the Board of Management of Volkswagen AG

Personal data

Date of birth:	15 February 1948
Place of birth:	Munich
Marital status:	Married, two children

Education

– Studied mechanical engineering at the Technical University of Munich
– Diploma in engineering

Professional career

1973–1982	Various functions in production preparation at BMW Munich and Dingolfing
1982–1985	Director of production, development, purchasing and logistics at BMW South Africa in Pretoria
1985–1987	Head of quality assurance at BMW AG
1987–1990	Head of technical planning at BMW AG
1990–1991	Deputy member of the Board of Management at BMW AG with responsibility for production
1991–1993	Full member of the Board of Management of BMW AG
1993–1999	Chairman of the Board of Management of BMW AG
2000–2002	Member of the Board of Management of Volkswagen AG
2002–2006	Chairman of the Board of Management of Volkswagen AG

Seats held on supervisory boards of other German companies

– Dresdner Bank AG
– METRO AG

Membership of comparable bodies of German and foreign business enterprises

– Tetra-Laval Group, Pully

Anton van Rossum, Brussels
Member of the Board and Risk Committee of the Credit Suisse Group, former Chief Executive Officer and former member of the Board of Fortis

Personal data

Date of birth:	12 May 1945
Place of birth:	Papendrecht (Netherlands)
Marital status:	Married, three children

Education

– Studied and economics and business administration at the Erasmus University, Rotterdam
– Bachelor's degree
– Master's degree in economics and business administration

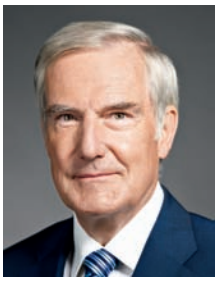
Professional career

1969–1971	Royal Dutch Shell – International Sales Division in London
1971–1999	McKinsey and Company – Junior partner (from 1979), senior partner (from 1986), Managing Director Brussels office (from 1992) – Head of a number of top management consulting assignments with focus on the banking and insurance sectors
2000–2004	Fortis – Chief Executive Officer – Chairman of the Executive Committee – Chairman of the Board of banking and insurance subsidiaries
Since 2005	Credit Suisse Group – Member of the Board of Directors – Member and Vice-Chairman of the Board of Winterthur (until 2007) – Member of the Compensation Committee (until 2008) – Member of the Risk Committee (since 2008) Royal Vopak NV – Chairman of the Supervisory Board – Member of the Compensation Committee – Chairman of the Nomination Committee Solvay S.A. – Member of the Board of Directors – Member of the Audit Committee Rodamco Europe NV – Member of the Supervisory Board Erasmus Universität Rotterdam – Chairman of the Supervisory Board

Seats held on supervisory boards of other German companies
None

Membership of comparable bodies of German and foreign business enterprises

– Credit Suisse Group
– Royal Vopak NV, Rotterdam (Chairman of the Supervisory Board)
– Solvay S.A., Brussels
– Rodamco Europe NV, Rotterdam



Dr. jur. Hans-Jürgen Schinzler, Tegernsee
Chairman of the Supervisory Board of Munich Reinsurance Company

Personal data

Date of birth:	12 October 1940
Place of birth:	Madrid (Spain)
Marital status:	Married, three children

Education
– Studied law at the universities of Munich and Würzburg
– Doctorate (Dr. jur.)
– Training in banking at Bayerische Vereinsbank

Professional career

1968	Joined Munich Reinsurance Company Main responsibilities: Strategic shareholdings and real estate
1981–1993	Member of the Board of Management of Munich Reinsurance Company Main responsibilities: Finance and credit reinsurance
1993–2003	Chairman of the Board of Management of Munich Reinsurance Company
Since 2.1.2004	Member of the Supervisory Board of Munich Reinsurance Company
Since 26.5.2004	Chairman of the Supervisory Board of Munich Reinsurance Company

Seats held on supervisory boards of other German companies
– METRO AG

Membership of comparable bodies of German and foreign business enterprises
– UniCredit S.p.A., Genoa

In accordance with item 5.4.3 sentence 3 of the German Corporate Governance Code, we would like to point out that Dr. Hans-Jürgen Schinzler intends to seek re-election as Chairman of the Supervisory Board should he be returned to the Supervisory Board.

Dr. phil. Ron Sommer, Cologne
Management consultant and former Chairman of the Board of Management of Deutsche Telekom AG

Personal data

Date of birth:	29 July 1949
Place of birth:	Haifa (Israel)
Marital status:	Married, two children

Education
– Studied mathematics at the University of Vienna
– Doctorate (Dr. phil.)

Professional career

1974–1980	Management functions at Nixdorf Group with spells in New York, Paderborn and Paris
1980–1986	Managing Director of Sony Germany
1986–1990	Chairman of the Executive Board of Sony Germany
1990–1993	President and Chief Operating Officer Sony Corporation of America
1993–1995	President and Chief Operating Officer Sony Europe
1995–2002	Chairman of the Board of Management of Deutsche Telekom AG

Seats held on supervisory boards of other German companies
None

Membership of comparable bodies of German and foreign business enterprises
– Motorola Inc., Schaumburg
– JFSC Sistema, Moscow
– Tata Consultancy Services Ltd., Mumbai
– Weather Investments S.p.A., Rome