

Shareholder Representative

Dr. Joachim Rauhut

Born	1954
Nationality	German
Present Occupation	Independent Consultant

Biography

1979	Technical University Karlsruhe: graduation as chartered industrial engineer
1982	Corporate planning department, Mannesmann Demag AG, Duisburg
1984	Head of finance and accounting department, Mannesmann Demag (Pty.) Ltd. Johannesburg, South Africa
1988	Group accounting department, Mannesmann AG, Düsseldorf
1993	Head of controlling and accounting, Mannesmann Demag AG, Duisburg
1996	Member of the Executive Board (CFO), Mannesmann Demag Hüttentechnik, Duisburg
1997	Member of the Executive Board (CFO), Krauss-Maffei AG, Munich
1999	Member of the Executive Board (CFO), Mannesmann AG and Atecs Mannesmann AG, Düsseldorf
2001	Member of the Executive Board (CFO), Wacker Chemie GmbH, Munich
November 2005 until October 2015	(change of legal form) CFO of Wacker Chemie AG

Member of the Supervisory Board of MTU Aero Engines AG
since 2009

End of office: 2019

Additional mandates held on the supervisory board or a comparable controlling body of other business enterprises in Germany or abroad:

B. Braun Melsungen AG (not listed)
creditshelf AG (listed)
J. Heinrich Kramer Holding GmbH (not listed)
Stabilus S.A. (listed)

Specific knowledge and experience that the candidate can contribute to the Company as a member of the Supervisory Board

Besides his many years of extensive experience in various national and international industrial companies, last as CFO of Wacker Chemie AG in Munich, Dr. Rauhut possesses special knowledge in accounting and auditing in the meaning of Section 100 (5) of the German Stock Corporation Act (AktG) and therefore qualifies as independent financial expert.