

Shareholder representatives proposed for election to the Supervisory Board

Gerhard Roggemann

Hanover, Germany

Vice Chairman/Senior Adviser at Hawkpoint Partners Ltd., London

Born in 1948

Background in law and banking



From 1969 to 1974: Studied jurisprudence in Munich, Lausanne and Kiel

From 1967 to 1969: Trained as a bank clerk at Bremer Landesbank, Bremen

Since 2004: Vice Chairman at Hawkpoint Partners Ltd., London; responsible for mergers and acquisitions as well as corporate finance

From 1996 to 2004: Member of the Board of Management at WestLB AG, Düsseldorf; responsibilities included trading units, asset management and financial institutions

From 1991 to 1996: Member of the Board of Management at Norddeutsche Landesbank, Hanover; responsibilities included international business/foreign offices, trading units and business with corporate clients

From 1979 to 1991: Managing Director at J.P. Morgan & Co., New York; responsible for corporate finance and treasury

Member of the following other supervisory boards (required by law) in Germany:

Deutsche Börse AG, Deputy Chairman

GP Günter Papenburg AG, Schwarmstedt, Chairman

Member of the following comparable supervisory bodies either in Germany or abroad:

F&C Asset Management Plc, Edinburgh

Friends Provident Group Plc, Dorking

Friends Provident Holdings (UK) Limited, London

Resolution Limited, Guernsey

Philipp Möller

Hamburg, Germany

Managing Partner of
Möller & Förster GmbH & Co. KG, Hamburg

Born in 1980

B.A. in European Business Administration and qualified bank clerk



From 2002 to 2005: Studied at various academic institutions, including the University of Hertfordshire (Hatfield), Cologne Business School and Copenhagen Business School

From 2000 to 2002: Trained as a bank clerk at Deutsche Bank, Hamburg

Since 2006: Managing Partner of Möller & Förster GmbH & Co. KG, Hamburg; responsible for managing shareholdings, financial controlling, HR and the operational management of two subsidiaries

2005: Executive assistant at Dirk Rossmann GmbH, Burgwedel

From 1997 to 2000: Managing Partner of CityVox/CityVoice
In this role, he built up an interactive online city guide.

Member of the following other supervisory boards (required by law) in Germany: None

Member of the following comparable supervisory bodies either in Germany or abroad: None