

# Fritz-Jürgen Heckmann

Residence: Stuttgart

Chairman of the Supervisory Board of HeidelbergCement AG

Member of the Personnel, Audit, and Arbitration Committees

First elected: 8 May 2003

Chairman since: 1 February 2005

Term expires: 2024

Mr Heckmann intends to give up his Supervisory Board mandate following the 2022 Annual General Meeting. Dr. Bernd Scheifele, whose appointment as Chairman of the Managing Board of HeidelbergCement AG ended on 31 January 2020, will then be nominated to the 2022 Annual General Meeting, following the statutory two-year cooling-off period, for election to the Supervisory Board to take over as Chairman of the Supervisory Board.

## Personal information

Year of birth 1956

Nationality: German

## Career

since 1985 Partner at the law firm Kees Hehl Heckmann

since 1983 Lawyer at the law firm Kees Hehl Heckmann

## Education

Law, University of Konstanz

Economics, University of St. Gallen

## External mandates

HERMA Holding GmbH + Co. KG<sup>2)</sup>, Filderstadt (Chairman) | Neue Pressegesellschaft mbH & Co. KG<sup>2)</sup>, Ulm | Paul Hartmann AG<sup>1) 3)</sup>, Heidenheim (Chairman) | Süddeutscher Verlag GmbH<sup>2)</sup>, Munich (Chairman) | Südwestdeutsche Medien Holding GmbH<sup>2)</sup>, Stuttgart (Chairman) | Wieland-Werke AG<sup>1)</sup>, Ulm (Chairman)

## Group mandates

none

1) Membership in other legally required supervisory boards of German companies

2) Membership in comparable German and foreign supervisory committees of commercial enterprises

3) Publicly listed company

**Attendance in Supervisory Board meetings in 2020**

In 2020, Mr. Fritz-Jürgen Heckmann attended all Supervisory Board and committee meetings.

Current as of May 2021