

## **Dr. Jürgen M. Schneider**

Residence: Weinheim

First elected: 7 May 2014

Term expires: 2019

### **Personal information**

Year of birth 1946

Nationality: German

### **Career**

2010 – 2016	Dean of the Faculty of Business Administration at the University of Mannheim
1990 – 2009	Member of the Executive Board (CFO) of Bilfinger Berger AG
1988 – 1990	Member of the Executive Board, Passavant-Werke AG (holding company of the Bilfinger Berger AG)
1983 – 1988	Commercial Director, GWK Consult (holding company of the Bilfinger Berger AG)
1978 – 1983	Commercial Project Director for the overseas power plant construction at Brown Boveri & Cie AG
1975 – 1978	Assistant to the Head of Division Switchgear and later to the Chairman of the Managing Board at Brown Boveri & Cie AG
1971 – 1975	Research Assistant at the Chair of Business Administration at the University of Mannheim

### **Education**

Business Administration, University of Mannheim

PhD studies (Dr. rer. pol.), University of Mannheim

### **Statements pursuant to sec. 125(1) sentence 5 German Stock Corporation Act about other mandates held**

- b) DACHSER Group SE & Co. KG, Kempten (Chairman) | DACHSER SE, Kempten (Chairman) | Heberger GmbH, Schifferstadt (Chairman)

The indications have the following meaning:

- a) Membership in other legally required supervisory boards of German companies  
b) Membership in comparable German and foreign supervisory committees of commercial enterprises

### **Attendance in Supervisory Board meetings in 2016**

In 2016, Dr. Jürgen M. Schneider attended all plenary sessions and meetings of the Audit Committee.