

## **Fritz-Jürgen Heckmann**

Residence: Stuttgart

Chairman of the Supervisory Board of HeidelbergCement AG

First elected: 8 May 2003

Chairman since: 1 February 2005

Term expires: 2019

### **Personal information**

Year of birth 1956

Nationality: German

### **Career**

since 1985 Partner at Kees Hehl Heckmann

since 1983 Business Lawyer at Kees Hehl Heckmann

### **Education**

Law, University of Konstanz

Economics, University of St. Gallen

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

- a) Paul Hartmann AG, Heidenheim (Chairman) | Wieland-Werke AG, Ulm (Chairman)
- b) HERMA Holding GmbH + Co. KG, Filderstadt (Chairman) | Neue Pressegesellschaft mbH & Co. KG, Ulm | Süddeutscher Verlag GmbH, Munich | Südwestdeutsche Medien Holding GmbH, Stuttgart

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, Mr. Fritz-Jürgen Heckmann attended all plenary sessions and committee meetings.