

Ludwig Merckle

Residence: Ulm

First elected: 2 June 1999

Term expires: 2019

Personal information

Year of Birth 1965

Nationality: German

Career

since 2009	CEO of Merckle Service GmbH
2005 – 2009	CEO of VEM Vermögensverwaltung GmbH
1997 – 2005	CEO of Merckle GmbH, parent company of ratiopharm GmbH
1995 – 1997	Management Assistant at Merckle GmbH
1993 – 1994	Roland Berger Strategic Consulting

Education

Degree in Business Information Technology (Diplom-Wirtschaftsinformatiker), University of Mannheim

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

- a) Kässbohrer Geländefahrzeug AG, Laupheim (Chairman)
PHOENIX Pharma SE, Mannheim (Deputy Chairman)
- b) PHOENIX Pharmahandel GmbH & Co KG, Mannheim

These companies belong to the Merckle Group.

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. Ludwig Merckle attended all plenary sessions and committee meetings.