
Member of the Board candidates for election of the Annual General Meeting 2015

Alexander von Witzleben

19 August 1963

Degree in Business Management University of Passau

Since 2009	Feintool International Holding AG, Lyss Chairman of the Board of Directors
2007 – 2008	Franz Haniel & Cie. GmbH, Duisburg Member of the Board of Directors
2004 – 2007	JENOPTIK AG, Jena Chairman of the Board of Directors, CEO
1996 – 2004	JENOPTIK AG, Jena Member of the Board of Directors, CFO
1993 – 1995	JENOPTIK AG, Jena Head of Central Finance/Controlling
1990 – 1993	KPMG Deutsche Treuhand Gesellschaft, Munich Audit assistant/Head of Audit



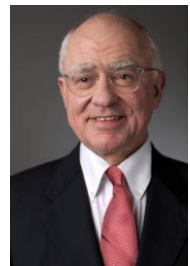
Mandates Member of the Advisory Board of KAEFER Isoliertechnik GmbH & Co. KG, Bremen; Chairman of the Supervisory Board of PVA TePla AG, Wetzlar; Chairman of the Supervisory Board of VERBIO Vereinigte BioEnergie AG, Leipzig; Member of the Supervisory Board of Siegwark Druckfarben AG & Co. KGaA, Siegburg

Michael Pieper

2 May 1946

lic. oec. HSG Executive MBA

Since 1989	Artemis Group Owner and CEO
1989 – 2012	Franke Group CEO



Mandates Vice-President of Franke Holding AG, Aarburg; Member of the Board of Directors of Berenberg Bank (Schweiz) AG, Zurich; Member of the Board of Directors of Hero AG, Lenzburg; Vice-President of Forbo Holding AG, Baar; Vice-President of Adval Tech Holding AG, Niederwangen; Member of the Board of Directors of Rieter Holding AG, Winterthur; Member of the Board of Directors of Autoneum Holding AG, Winterthur