

**Annex to item 7 of the agenda:****CV of Prof. Dr. Reinhard Pöllath****Prof. Dr. Reinhard Pöllath****Personal Information**

Year of Birth: 1948  
Nationality: German  
Profession: Lawyer, P+P Pöllath + Partners, Munich (Germany)

**Career**

2002-2003 TCHIBO Holding AG  
Chairman of the Executive Board

1997-2012 P+P Pöllath + Partners, Munich (Germany)  
Partner

1993-1997 General Manager of a hotel and real estate company

1980-1993 Partner of a German law firm

since 1977 Lawyer

**Education**

1969-1974 Studies of law in Regensburg, Munich and Harvard (United States)

**Memberships in statutory supervisory boards in Germany**

- Elektrobau Mulfingen GmbH, Mulfingen (non-listed, Chairman)
- maxingvest GmbH & Co. KGaA, Hamburg (non-listed, Chairman)
- Wanzl GmbH & Co. KGaA, Leipheim (non-listed, Chairman)

**Memberships in comparable boards**

Supervisory Board of Wanzl GmbH & Co. Holding KG, Leipheim, Germany (non-listed)

**Material other activities**

Max Planck Foundation, Supervisory Board