

**Additional note to the agenda
(agenda item 6)**

Under agenda item 6 and based on the Nomination Committee's recommendation, the Supervisory Board proposes that the 2018 Annual General Meeting elect Ms. Beatrice Dreyfus as alternate member for Mr. Martin Hansson who is proposed for election to the Supervisory Board.

On March 21, 2018, Ms. Dreyfus informed Beiersdorf AG that she has been a member and Chairwoman of the Supervisory Board of C.C. Umwelt AG, Krefeld, since March 15, 2018.

With respect to § 125 (1) Sentence 5 *AktG* it is pointed out that Ms. Dreyfus is a member of the following statutory supervisory boards of German companies:

- Stylepark AG, Frankfurt am Main (Germany)
- C.C. Umwelt AG, Krefeld (Germany)

Ms. Dreyfus is not a member of comparable domestic and foreign supervisory bodies of business enterprises.

Ms. Dreyfus' correspondingly amended CV can be found on page 2.

Beatrice Dreyfus

Personal Information

Year of Birth: 1966
Nationality: German
Profession: Funds Manager, Novum Capital Management GmbH & Co. KG (Germany)

Career

Since 2008 Novum Capital Group, Frankfurt am Main (Germany)
Managing Director/ Partner

2012 – 2013 ES-Plastic GmbH, Hutthurm (Germany)
Managing Director/CFO

2004 – 2008 Kuna & Co. KG, Frankfurt am Main (Germany)
Senior Advisor/Director

2004 – 2005 Lazard BV & Lazard Frères, Amsterdam
(The Netherlands) and Paris (France)
Senior Advisor

1998 – 2004 Lazard & Co. GmbH, Frankfurt am Main (Germany)
Managing Director

1993 – 1998 Arthur Andersen Wirtschaftsprüfungsgesellschaft mbH,
Frankfurt am Main (Germany)
Tax Advisor/Chartered Accountant

Education

1998 German Chartered Accountant Exam
1997 German Tax Advisor Exam
1988 – 1993 Studies of Business Administration,
European Business School, Oestrich-Winkel (Germany)/
London (United Kingdom)/Paris (France)
1986 – 1988 Trainee Commerzbank AG (Germany)

Memberships in statutory supervisory boards in Germany

- Stylepark AG, Frankfurt am Main (Germany)
- C.C. Umwelt AG, Krefeld (Germany)

Memberships in comparable boards

None

Material other activities in addition to the Supervisory Board mandate and profession

None