

# The Supervisory Board

## **Jürgen Peddinghaus**

Chairman  
Management Consultant

### *Further offices held*

Supervisory Board:  
Faber-Castell AG, Nuremberg (Chairman)  
MAY-Holding GmbH & Co. KG, Erfstadt  
(Chairman)  
Zwilling J.A. Henckels AG, Solingen  
Drägerwerk AG & Co. KGaA, Lübeck  
(from May 9, 2008)

### Advisory Board:

Booz Allen Hamilton GmbH, Munich  
(until December 31, 2007)

## **Detlev Böger**

Deputy Chairman  
Labour Union Secretary

### *Further offices held*

Supervisory Board:  
Rheinmetall Defence Electronics GmbH, Bremen  
(until December 12, 2008)

## **Sedat Bodur**

Chairman of the Works Council at the  
Norderstedt Plant  
(until July 28, 2008)  
Member of the Works Council at the  
Norderstedt Plant  
(from July 28, 2008)

## **Klaus-Peter Butterweck**

Chairman of the General Works Council of  
Jungheinrich Vertrieb Deutschland AG & Co. KG,  
Hamburg

## **Wolfgang Erdmann**

Chairman of the Group Works Council

## **Birgit von Garrel**

2<sup>nd</sup> Authorized Representative, IG Metall, Landshut

## **Wolfgang Kiel**

Management Consultant

### **Wolff Lange**

Managing Partner with  
Lange Vermögensverwaltung GbR, Hamburg

#### *Further offices held*

Supervisory Board:  
Kühlhaus Zentrum AG, Hamburg (Chairman)  
Hansa-Heemann AG, Rellingen (Chairman)  
Wintersteiger AG, Ried/Austria (Deputy Chairman)  
BKN biostrom AG, Vechta (from March 7, 2008)

Advisory Board:  
WAGO Kontakttechnik GmbH & Co. KG, Minden

### **Dr. Albrecht Leuschner**

Barrister

#### *Further offices held*

Supervisory Board:  
CEAG AG, Bad Homburg (Deputy Chairman)  
(until October 21, 2008)

### **Dr. Peter Schäfer**

Business Manager

#### *Further offices held*

Advisory Board:  
MAXINGVEST AG, Hamburg  
(until June 19, 2008)

### **Reinhard Skibbe**

Executive employee

### **Franz Günter Wolf**

#### *Further offices held*

Advisory Board:  
LACKFA Isolierstoff GmbH & Co.,  
Rellingen (Chairman)