

The Board of Management

Besides having individual control functions in Group companies and associated companies, the members of the Board of Management of Jungheinrich Aktiengesellschaft are also members of the following supervisory boards and comparable German and foreign control bodies that are required to be formed by law:

Hans-Georg Frey

Chairman of the Board of Management

Further offices held:

Supervisory Board:

Jungheinrich Moosburg GmbH,
Moosburg (Deputy Chairman)
(from July 7, 2008)

Dr. Helmut Limberg

Member of the Board of Management

Dr. Michael Lürer

Member of the Board of Management
(until July 31, 2008)

Further offices held:

Supervisory Board:

Jungheinrich Moosburg GmbH,
Moosburg (Deputy Chairman)
(until July 3, 2008)

Dr. Klaus-Dieter Rosenbach

Member of the Board of Management

Further offices held:

Supervisory Board:

Jungheinrich Moosburg GmbH,
Moosburg (Vorsitz)
(from January 2, 2008)