

Elections to the Supervisory Board

Information about the proposed candidates:

Dr. Wulf H. Bernotat, Essen, Germany
Chairman of the Board of Management of E.ON AG
(starting 1.5.2003)



Personal and Family:

Birth Date 14.9.1948
Place of Birth Göttingen, Germany
Family Married, 2 children

Education:

- Studied law at the University of Göttingen
- Passed first and second "Staatsexamen" (state examination for lawyers)
- Awarded Doctorate in Law

Professional Experience:

- 1976–1981 Shell AG, Hamburg – Counsel in the Legal Department
- 1981–1984 Shell, London – Business Development Manager for Eastern Europe (Russia, Poland, Romania and Bulgaria)
- 1984–1986 Shell AG, Hamburg
Head of Lubricant and Fuel Trading Business, Germany
- 1986–1987 Strategic Planning (New Technologies/Diversification)
- 1987–1988 Marketing Erdgas, Germany
- 1988–1989 Head of Distribution for Aviation and Public Authorities Business
- 1989–1992 Shell, Lisbon – General Manager for Portugal
- 1992–1995 Shell, London – Area Coordinator for Africa/Coordinator of Coal Business, Southern Hemisphere
- 1995–1996 Shell, Paris – Member of the Board of Management, Shell France, Responsible for Downstream
- 1996–1998 Member of the Board of Management of VEBA OEL AG, Gelsenkirchen, Germany, Responsible for Marketing & Distribution, Downstream Overall (starting 1.1.1998)
- 15.11.1998–
15.10.2002 Chairman of the Board of Management of Stinnes AG, Mülheim an der Ruhr, Germany
Member of the Board of Management of VEBA AG, Düsseldorf, Germany (12/1998 to 6/2000)
- beginning 1.5.2003 Chairman of the Board of Management of E.ON AG

Member of Domestic Supervisory Boards Required to be Formed under German Company Law:

- Ruhrgas AG (Group Mandate)
- E.ON Energie AG (Group Mandate)

Dr. Diethart Breipohl, Icking, Germany
Former Member of the Board of Management of Allianz AG



Personal and Family:

Birth Date 23. 8. 1939
Place of Birth Königsberg, East Prussia
Family Married

Education:

- Completed bank apprenticeship at Bankhaus Hermann Lampe KG
- Studied business administration and law at the Universities of Hamburg, Münster und Tübingen
- Passed first and second "Staatsexamen" (state examination for lawyers)
- Awarded Doctorate in Law

Professional Experience:

- After apprenticeship and university studies, worked for several years at Compagnie du Soleil (French insurance company) in Baden-Baden and at the private bank Varin-Bernier in Paris
- Beginning in 1970 Allianz Lebensversicherungs-AG, Stuttgart
- 1985 Deputy Member of the Board of Management of Allianz Versicherungs-AG, Munich, beginning in 1986 Member of the Board of Management of Allianz Versicherungs-AG, Munich, responsible for Asset Management
- 1990 Responsible for Human Resources as Member of the Board of Management of Allianz Versicherungs-AG, Munich and Member of the Board of Management of Allianz Lebensversicherungs-AG, Stuttgart
- 1991–1999 Responsible for Group Finance as Member of the Board of Management of Allianz AG

Member of Domestic Supervisory Boards Required to be Formed under German Company Law:

- Allianz AG
- Beiersdorf AG
- Continental AG
- Karstadt Quelle AG
- KM Europa Metal AG (Chairman)
- mg technologies ag

Member of Similar Supervisory Bodies:

- Assurances Générales de France
- Banco Popular Español
- BPI Banco Português de Investimento
- Crédit Lyonnais
- EULER & Hermes

Bertrand Collomb, Paris, France
Président Directeur Général Lafarge

Personal:

Birth Date 14. 8. 1942
Place of Birth Lyon, France

Education:

- Studied engineering at the Ecole Polytechnique and Ecole des Mines de Paris (Diplom)
- Studied law at the Universities of Paris and Nancy
- PhD in Management at the University of Texas/Austin (USA)



Professional Experience:

- 1966–1975 Various posts in the French government
- 1975 Joined Lafarge, a French conglomerate and leading supplier of building materials worldwide
- 1975–1985 Various positions within the Lafarge Group
- 1985–1988 Head of the North American subsidiary of Lafarge
- 1989 Assumed leadership of the Lafarge Group as President/Chairman of the Board of Directors

Member of Domestic Supervisory Boards Required to be Formed under German Company Law:

- Allianz AG

Member of Similar Supervisory Bodies:

- ATCO
- Total-Fina-Elf
- Lafarge (Chairman; Group Mandate)
- Vivendi Universal

Dr. Gerhard Cromme, Essen, Germany
Chairman of the Supervisory Board of ThyssenKrupp AG



Personal and Family:

Birth Date 25.2.1943
Place of Birth Vechta, Germany
Family Married, 4 children

Education:

- Studied law and economics at the Universities of Münster, Lausanne, Paris and Harvard (PMD)
- Passed first and second "Staatsexamen" (state examination for lawyers)
- Awarded Doctorate in Law

Professional Experience:

- 1971–1986 Compagnie de Saint-Gobain, last position as Deputy General representative for Germany
simultaneously: VEGLA/Vereinigte Glaswerke GmbH, Aachen
Chairman of the Board of Management
- beginning in 1986 Krupp Group
- 1986–1989 Krupp Stahl AG, Bochum – Chairman of the Board of Management
- 1989–1999 Fried. Krupp AG Hoesch-Krupp, Essen/Dortmund
Chairman of the Board of Management
- 1999–2001 ThyssenKrupp AG – Chairman of the Board of Management
- since 1.10.2001 ThyssenKrupp AG – Chairman of the Supervisory Board

Member of Domestic Supervisory Boards Required to be Formed under German Company Law:

- Allianz AG
- Axel Springer Verlag AG
- Deutsche Lufthansa AG
- E.ON AG
- Ruhrgas AG
- Siemens AG
- ThyssenKrupp AG (Chairman)
- Volkswagen AG

Member of Similar Supervisory Bodies:

- Suez S.A.

Jürgen Dormann, Zurich, Switzerland
 President of the Board of Directors and Chairman
 of the Management Board of ABB Ltd.



Personal and Family:

Birth Date 12.1.1940
 Place of Birth Heidelberg, Germany
 Family Married

Education:

- Diplom in Economics (University of Heidelberg)

Professional Experience:

Hoechst AG, Frankfurt, Germany

- 1963–1984 Various positions at Hoechst AG
- 1984–1994 Member of the Management Board
- 1994–1999 Chairman of the Management Board

Aventis, Strasbourg, France

- 1999–2002 Chairman of the Management Board
- 5.5.2002 Elected Chairman of the Supervisory Board

ABB Ltd., Zurich, Switzerland

- 1998–2001 Member of the Board of Directors
- 21.11.2001 Elected Chairman of the Board of Directors
- 5.9.2002 President of the Board of Directors and Chairman of the Management Board of ABB Ltd.

Member of Domestic Supervisory Boards Required to be Formed under German Company Law:

- Allianz AG
- LION bioscience AG

Member of Similar Supervisory Bodies:

- ABB Ltd. (Chairman)
- Aventis S.A. (Chairman)
- IBM Corporation

Dr. Renate Köcher, Konstanz, Germany
Head of the "Institut für Demoskopie Allensbach"
(Public opinion research institute in Allensbach, Germany)

Personal:

Birth Date 17.7.1952
Place of Birth Frankfurt am Main, Germany

Education:

- Studied economics, communications and sociology in Mainz and Munich
- Received graduate degree ("Diplom") in Economics
- Awarded Doctorate in Economics (Munich, 1985)

Professional Experience:

- beginning in 1977 Researcher at the "Institut für Demoskopie Allensbach"
- beginning in 1980 Project leader in market research in the areas of financial services, energy and technical innovations (among others)
- 1988 Appointed to the Management Board of the "Institut für Demoskopie Allensbach"
- Frequent media work for the newspaper "Frankfurter Allgemeine Zeitung"

Member of Domestic Supervisory Boards Required to be Formed under German Company Law:

- MAN AG



Dr. Manfred Schneider, Leverkusen, Germany
Chairman of the Supervisory Board of Bayer AG



Personal:

Birth Date 21.12.1938
Place of Birth Bremerhaven, Germany

Education:

- Studied business administration at the Universities of Freiburg, Hamburg und Cologne
- Received graduate degree ("Diplom") in Business Administration
- Awarded Doctorate in Business Administration

Professional Experience:

- 1963–1965 Teaching assistant in the Economics Department at the Technical University of Aachen (Germany)
- 1966 Joined Bayer AG – Various positions in accounting
- 1971–1981 Joined Duisburger Kupferhütte AG
Head of Accounting and Finance, with final position as Chairman of the Management Board
- 1982 Return to Bayer AG – Controlling, coordination of regions
- 1987 Promoted to the Management Board
- 1992–2002 Chairman of the Management Board
- since 26. April 2002 Chairman of the Supervisory Board

Member of Domestic Supervisory Boards Required to be Formed under German Company Law:

- Allianz AG
- Bayer AG (Chairman)
- DaimlerChrysler AG
- Linde AG
- METRO AG
- RWE AG
- TUI AG

Dr. Hermann Scholl, Stuttgart, Germany

Chairman of the Management Board of Robert Bosch GmbH



Personal and Family:

Birth Date 21. 6. 1935
Place of Birth Stuttgart, Germany
Family Married, 1 child

Education:

- Studied electrical engineering (specialisation in communications engineering) at the University of Stuttgart
- Graduate degree in engineering (Diplom-Ingenieur)
- Awarded Doctorate of Engineering

Professional Experience:

Positions in the Bosch group

- 1962 Department of Pre-Development of Automobile Equipment
- 1968 Head of Development of Fuel Injection
- 1971 Director of Development of Electric and Electronic Engine Equipment
- 1973 Member of the General Management of Robert Bosch GmbH
- 1975 Deputy Member of the Management Board of Robert Bosch GmbH
- 1978 Member of the Management Board of Robert Bosch GmbH
- since 1.7.1993 Chairman of the Management Board of Robert Bosch GmbH

Member of Domestic Supervisory Boards Required to be Formed under German Company Law:

- Allianz AG
- BASF AG

Member of Similar Supervisory Bodies:

- Robert Bosch Corporation (Group Mandate)
- Robert Bosch Internationale Beteiligungen AG (Group Mandate)

Jürgen E. Schrempp, Stuttgart, Germany
Chairman of the Board of Management of DaimlerChrysler AG

Personal:

Birth Date 15. 9. 1944
Place of Birth Freiburg i. Br., Germany

Education:

- Degree in mechanical engineering (Polytechnic Offenburg)



Professional Experience:

- 1961 Daimler-Benz AG, Stuttgart – various positions
- 1974 Mercedes-Benz of South Africa – Manager After-Sale Services
- 1980 Mercedes-Benz of South Africa – Member of the Management Board
- 1982 Euclid Inc., Cleveland, Ohio – President
- 1985 Mercedes-Benz of South Africa – Chairman of the Management Board
- 1987 Daimler-Benz AG – Deputy Member of the Management Board, Responsible for Global Sales of Commercial Vehicles
- 1989 Daimler-Benz Aerospace AG (DASA) – Chairman of the Management Board and Member of the Management Board of Daimler-Benz AG
- 1995 Daimler-Benz AG – Chairman of the Management Board
- since Nov. 1998 DaimlerChrysler AG – Chairman of the Management Board

Member of Domestic Supervisory Boards Required to be Formed under German Company Law:

- Allianz AG
- DaimlerChrysler Services AG (Chairman, Group Mandate)

Member of Similar Supervisory Bodies:

- New York Stock Exchange (NYSE)
- South African Coal, Oil and Gas Corporation (Sasol) Ltd.
- Vodafone Group Plc.
- DaimlerChrysler of South Africa (Pty) Ltd., S.A. (Chairman, Group Mandate)
- DaimlerChrysler Corporation (Chairman, Group Mandate)

Dr. Henning Schulte-Noelle, Munich, Germany
Chairman of the Board of Management of Allianz AG
(until 29. 4. 2003)



Personal and Family:

Birth Date 26. 8. 1942
Place of Birth Essen, Germany
Family Married, 2 children

Education:

- Studied law and business administration at the Universities of Tübingen, Bonn, Cologne, Edinburgh and Pennsylvania
- Passed first and second "Staatsexamen" (state examination for lawyers)
- Awarded Doctorate in Law
- Received Master of Business Administration, The Wharton School, University of Pennsylvania

Professional Experience:

- 1974 Attorney-at-law, law firm of Eckholt, Westrick and Partner, Frankfurt
- 1975 Various positions in administration and sales at the Allianz Group
- 1979–1983 Assistant to the Chairman at the Allianz Headquarters in Munich
- 1984–1987 Head of Management Committee at the Allianz Branch Office for North Rhine-Westphalia
- 1988 Member of the Board of Management of Allianz Versicherungs-AG and Allianz Lebensversicherungs-AG
- 1991 Chairman of the Board of Management of Allianz Lebensversicherungs-AG, Member of the Board of Management of Allianz AG
- since October 1991 Chairman of the Board of Management of Allianz AG

Member of Domestic Supervisory Boards Required to be Formed under German Company Law:

- BASF AG
- E.ON AG
- Linde AG (Deputy Chairman)
- Siemens AG
- ThyssenKrupp AG
- Allianz Lebensversicherungs-AG (Chairman, Group Mandate)
- Allianz Versicherungs-AG (Chairman, Group Mandate)
- Dresdner Bank AG (Chairman, Group Mandate)

Member of Similar Supervisory Bodies:

- Assurances Générales de France (Vice President, Group Mandate)
- Riunione Adriatica di Sicurtà S.p.A. (Vice President, Group Mandate)

Substitute Members:

Dr. Albrecht Schäfer, Munich, Germany
General Counsel of Siemens AG

Personal and Family:

Birth Date 3. 8. 1948
Place of Birth Buckenhof
Family Married, 2 children

Education:

- 1967–1976 Studied law at the Universities of Erlangen-Nürnberg, Hamburg and at the University of Georgia, Athens, Georgia, USA (LL.M)
Passed first and second "Staatsexamen" (state examination for lawyers)

**Professional Experience:**

- 1976 Joined the legal department of Siemens AG
- 1983–1987 Head of the legal and tax department of Siemens S.A., Sao Paulo, Brazil
- since 1992 General Counsel of Siemens AG

Member of Domestic Supervisory Boards Required to be Formed under German Company Law:

- RISICOM Rückversicherung AG (Chairman; Group Mandate)

Dr. Jürgen Than, Hofheim a.Ts., Germany
General Counsel of Dresdner Bank AG

Personal and Family:

Birth Date 25.7.1941
Place of Birth Chemnitz, Germany
Family Married

Education:

- "Abitur" (equivalent to high school diploma)
- Bank apprenticeship
- Studied law
- Awarded Doctorate in Law

Professional Experience:

- 1972 In-house counsel of Dresdner Bank AG
- 1992 Deputy General Counsel of Dresdner Bank AG
- 1997 General Counsel of Dresdner Bank AG

No Mandates Requiring Disclosure

