

# Supervisory Board

## Karl-Hermann Baumann, Dr. rer. oec.

Chairman  
Date of birth: 7/22/35  
First elected: 2/19/98  
Term expires: 1/23/03  
Additional positions  
German Supervisory Board positions:  
Deutsche Bank AG, Frankfurt/Main  
E.ON AG, Düsseldorf  
Linde AG, Wiesbaden  
mg technologies ag, Frankfurt/Main  
Schering AG, Berlin  
ThyssenKrupp AG, Düsseldorf  
Wilhelm von Finck AG, Grasbrunn

## Alfons Graf (until 2/28/02)

First Deputy Chairman  
Chairman of the Central Works Council, Siemens AG  
Date of birth: 2/11/42  
First elected: 3/24/88  
Term expired: 2/28/02

## Ralf Heckmann

First Deputy Chairman (since 3/1/02)  
Chairman of the Central Works Council, Siemens AG (since 3/1/02)  
Date of birth: 7/19/49  
First elected: 3/24/88  
Term expires: 1/23/03

## Rolf-E. Breuer, Dr. jur.

Second Deputy Chairman  
Chairman of the Supervisory Board, Deutsche Bank AG  
Date of birth: 11/3/37  
First elected: 2/19/98  
Term expires: 1/23/03

Additional positions  
German Supervisory Board positions:  
Bertelsmann AG, Gütersloh  
Deutsche Bank AG, Frankfurt/Main (Chairman)  
Deutsche Börse AG, Frankfurt/Main (Chairman)  
Deutsche Lufthansa AG, Cologne  
E.ON AG, Düsseldorf  
Münchener Rückversicherungs-Gesellschaft AG, Munich  
Comparable positions outside Germany:  
Compagnie de Saint-Gobain S.A., France  
Comparable positions in Germany:  
Kreditanstalt für Wiederaufbau, Frankfurt/Main  
Landwirtschaftliche Rentenbank, Frankfurt/Main

## Helmut Cors

Head of Industrial Services and Production, Vereinte Dienstleistungsgewerkschaft (ver.di)  
Date of birth: 12/2/46  
First elected: 2/19/98  
Term expires: 1/23/03  
Additional positions  
German Supervisory Board positions:  
Framatome ANP GmbH, Erlangen

## Bertin Eichler

Executive Member of the Board of Management, IG Metall  
Date of birth: 8/27/52  
First elected: 11/13/96  
Term expires: 1/23/03  
Additional positions  
German Supervisory Board positions:  
Allgemeine Deutsche Direktbank AG, Frankfurt/Main  
BGAG Beteiligungsgesellschaft der Gewerkschaften AG, Frankfurt/Main (Chairman)  
BauBeCon Holding AG, Hanover  
BHW Holding AG, Hameln

## Jean Gandois

Member of the Supervisory Board, SUEZ S.A.  
Date of birth: 5/7/30  
First elected: 2/13/97  
Term expires: 1/23/03  
Additional positions  
Comparable positions outside Germany:  
Air Liquide Espagne S.A., Spain  
Air Liquide Italie S.p.A., Italy  
Danone S.A., France  
Eurazéo, France  
Société Générale de Belgique S.A., Belgium  
SUEZ S.A., France

## Birgit Grube

Office clerk  
Date of birth: 8/21/45  
First elected: 3/11/93  
Term expires: 1/23/03

## Heinz Hawreliuk

Head of the Company Codetermination Department, IG Metall  
Date of birth: 3/23/47  
First elected: 4/1/85  
Term expires: 1/23/03  
Additional positions  
German Supervisory Board positions:  
Astrium GmbH, Munich  
DaimlerChrysler Aerospace AG, Munich  
DaimlerChrysler Luft und Raumfahrt Holding AG, Munich  
Eurocopter Deutschland GmbH, Munich  
Infineon Technologies AG, Munich

## Robert M. Kimmitt

Executive Vice President of AOL Time Warner  
Date of birth: 12/19/47  
First elected: 2/19/98  
Term expires: 1/23/03  
Additional positions  
Comparable positions outside Germany:  
Allianz Life Insurance Co., USA  
Commerce One, Inc., USA  
United Defense Industries, Inc., USA  
Xign Corporation, USA

## Heinz Kriwet, Dr. rer. pol.

Chairman of the Supervisory Board, ThyssenKrupp AG  
Date of birth: 11/2/31  
First elected: 3/11/93  
Term expires: 1/23/03  
Additional positions  
German Supervisory Board positions:  
Allianz Lebensversicherungs-AG, Munich  
Dresdner Bank AG, Frankfurt/Main  
ThyssenKrupp AG, Düsseldorf

## Hubert Markl, Prof. Dr. rer. nat.

President, Max-Planck-Gesellschaft zur Förderung der Wissenschaften e.V.  
Date of birth: 8/17/38  
First elected: 2/19/98  
Term expires: 1/23/03  
Additional positions  
Germany Supervisory Board positions:  
Bayerische Motoren Werke AG, Munich  
Comparable positions outside Germany:  
Aventis S.A., France  
Royal Dutch Petroleum Company, The Netherlands

## Werner Mönius (since 3/1/02)

Chairman of the European Works Council of Siemens  
Chairman of the Works Council, Siemens Medical Solutions Erlangen  
Date of birth: 5/16/54  
First elected: 3/1/02  
Term expires: 1/23/03

## Georg Nassauer

Steel casting constructor  
Date of birth: 3/8/48  
First elected: 3/11/93  
Term expires: 1/23/03

## Albrecht Schmidt, Ass. jur., Dr. jur.

Spokesman for the Managing Directors, Bayerische Hypo- und Vereinsbank AG  
Date of birth: 3/13/38  
First elected: 3/11/93  
Term expires: 1/23/03  
Additional positions  
German Supervisory Board positions:  
Allianz AG, Munich  
Bayerische Börse AG, Munich (Chairman)  
Münchener Rückversicherungs-Gesellschaft AG, Munich  
Group positions  
German Supervisory Board positions:  
HVB Real Estate Bank AG, Munich (Chairman)  
Comparable positions outside Germany:  
Bank Austria Creditanstalt AG, Austria (Chairman)

## Henning Schulte-Noelle, Dr. jur.

Chairman of the Board of Management, Allianz Aktiengesellschaft  
Date of birth: 8/26/42  
First elected: 2/13/97  
Term expires: 1/23/03  
Additional positions  
German Supervisory Board positions:  
BASF AG, Ludwigshafen  
E.ON AG, Düsseldorf  
Linde AG, Wiesbaden  
Münchener Rückversicherungs-Gesellschaft AG, Munich  
ThyssenKrupp AG, Düsseldorf  
Group positions  
German Supervisory Board positions:  
Allianz Versicherungs-AG, Munich (Chairman)  
Allianz Lebensversicherungs-AG, Stuttgart (Chairman)  
Allianz Dresdner Asset Management GmbH, Munich (Chairman)  
Dresdner Bank, Frankfurt/Main (Chairman)  
Comparable positions outside Germany:  
Assurances Générales de France S.A., France (Vice President)  
Riunione Adriatica di Sicurtà S.p.A., Italy (Vice President)

## Georg Seubert

Fitter  
Date of birth: 7/27/41  
First elected: 2/19/98  
Term expires: 1/23/03

## Peter von Siemens

Industrial manager  
Date of birth: 8/10/37  
First elected: 3/11/93  
Term expires: 1/23/03

Additional positions  
German Supervisory Board positions:  
Münchener Tierpark Hellabrunn AG, Munich

## Daniel L. Vasella, Dr. med.

President and Delegate of the Board of Administration, Novartis AG  
Date of birth: 8/15/53  
First elected: 2/19/98  
Term expires: 1/23/03  
Additional positions  
Comparable positions outside Germany:  
Credit Suisse Group, Switzerland  
PepsiCo, Inc., USA

## Klaus Wigand

Industrial clerk  
Date of birth: 11/19/45  
First elected: 2/19/98  
Term expires: 1/23/03

## Erwin Zahl

Telecommunications installer  
Date of birth: 11/18/39  
First elected: 10/1/94  
Term expires: 1/23/03