

Ludwig Merckle

Residence: Ulm

Chairman of the Personnel and Nomination Committees, Deputy Chairman of the Audit Committee, and member of the Sustainability and Innovation Committee

Member of the Supervisory Board since: 2 June 1999

Term expires: 2028

Personal information

Year of Birth 1965

Nationality: German

Career

since 2009 CEO of Merckle Service GmbH

2005 – 2009 CEO of VEM Vermögensverwaltung GmbH

1997 – 2005 CEO of Merckle GmbH, parent company of ratiopharm GmbH

1995 – 1997 Management Assistant at Merckle GmbH

1993 – 1994 Roland Berger Strategic Consulting

Education

Degree in Business Information Technology (Diplom-Wirtschaftsinformatiker), University of Mannheim

External mandates

Kässbohrer Geländefahrzeug AG^{1) 3)}, Laupheim (Chairman)

PHOENIX Pharma SE^{1) 3)} (Deputy Chairman) and PHOENIX Pharmahandel GmbH & Co KG^{2) 3)}, Mannheim (jointly meeting supervisory board and advisory board, respectively)

Group mandates

none

1) Membership in other legally required supervisory boards of German companies

2) Membership in comparable German and foreign supervisory committees of commercial enterprises

3) Non-listed companies controlled by Mr. Ludwig Merckle