

# Ludwig Merckle

Residence: Ulm

Chairman of the Personnel and Nomination Committees and Deputy Chairman of the Audit Committee

First elected: 2 June 1999

Term expires: 2024

## 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<sup>1)3)</sup>, Laupheim (Chairman) | PHOENIX Pharma SE<sup>1)3)</sup>, Mannheim (Deputy Chairman) | PHOENIX Pharmahandel GmbH & Co KG<sup>2)3)</sup>, Mannheim

## 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

### **Attendance in Supervisory Board meetings in 2020**

In 2020, Mr. Ludwig Merckle attended all Supervisory Board and committee meetings.

Current as of May 2021