

Supervisory Board – Curriculum Vitae

a) Mr. Bernd Minning

Kaisheim

CEO and Managing Director of Grenzebach Maschinenbau GmbH, Asbach-Bäumenheim
(and CEO of other companies in the Grenzebach Group)

Year of birth 1954

Place of birth *Tübingen*

Education

1975-1980 Engineering degree in Communications Technology (Dipl.-Ing.), Esslingen
University of Applied Sciences

Professional Background

1980-1982 Graduate engineer at Wagner, Reutlingen
1982-1990 Graduate engineer at cfc Fördersysteme GmbH, Karlsruhe
1990-1995 Authorized Officer at cfc Fördersysteme GmbH, Karlsruhe
1995-1996 Managing Director at cfc Fördersysteme GmbH, Karlsruhe
1996-1998 Technical Director at Grenzebach Maschinenbau GmbH, Hammlar
1998-present CEO & President at Grenzebach Maschinenbau GmbH, Hammlar
Since April 2004 CEO & President at Grenzebach BSH GmbH, Bad Hersfeld

Membership in statutory supervisory boards in Germany:

- KUKA Aktiengesellschaft, Augsburg (Chairman)

Membership in comparable controlling bodies of business enterprises in Germany and abroad:

- Grenzebach Machinery (Jiashan) Ltd., China (Chairman)
- Grenzebach Machinery (Shanghai) Ltd., China (Chairman)
- Grenzebach Corporation, Newnan (Georgia), USA
- Grenzebach Machinery (Italy) s.r.l., Fossano, Italy
- INOS Automation Software, Inc., Farmington Hills (Michigan), USA

b) Prof. Dr. Dirk Abel

Aachen

University Professor

Director of the Control Technology Institute at RWTH Aachen

Year of birth 1958

Place of birth Kotthausen / Oberbergischer Kreis

Education

1979-1983 Mechanical Engineering degree, RWTH Aachen University
 1983-1987 Doctorate (Automation Technology), RWTH Aachen University
 1987-1993 Post-doctoral thesis (Automation Technology), RWTH Aachen University

Professional Background

1983-1987 Academic staff, RWTH Aachen University
 1987-1993 Senior engineer, RWTH Aachen University
 1987-1993 Managing Director, Aachener Forsch.ges. Regelungstechnik
 1993-1998 Systems Engineering Project Manager, Hoechst AG, Frankfurt am Main
 1998-2001 Managing Director, DBT Automation GmbH, Lünen
 Since 2001 University professor (C4) and Director of the Faculty and Institute of Automatic Control, RWTH Aachen University
 Since 2009 Member of the Supervisory Board of KUKA AG, Augsburg

Membership in statutory supervisory boards in Germany:

- KUKA Aktiengesellschaft, Augsburg

Membership in comparable controlling bodies of business enterprises in Germany and abroad:

- ATC GmbH (Aldenhoven Testing Center of RWTH Aachen University), Aachen

c) Dr. Walter Bickel

Munich

Management Consultant

CEO of Alvarez & Marsal Deutschland GmbH, Munich

Member of the European Executive Committee A&M Europe Holding Ltd., London, England

Year of birth 1959

Place of birth Essen

Education

1985 – 1987 Scientific assistant of Professor Dr. Hans E. Büschgen at the University of Cologne
 1988 Awarded doctorate in economics (Dr.rer.pol.)
 1979 – 1985 Study of business management at the University of Cologne; awarded degree Dipl.-Kfm.

Professional Background

07/11-12/11 Solon SE, CRO
 2009 – 2010 KUKA Aktiengesellschaft, Augsburg COO
 Since 2008 Alvarez & Marsal Deutschland GmbH; director

	and member of the European Executive Management Committee of Alvarez & Marsal Europe LLC
2008	Kroll Talbot Hughes Deutschland GmbH; director and member of the Global Executive Committee of KTH
1999 – 2008	Droege International; director and director of the Turnaround und Interimsmanagement GmbH
1990 – 1998	Deutsche Gesellschaft für Mittelstandsberatung GmbH, a joint venture between Deutsche Bank AG and Roland Berger AG, later a subsidiary of Deutsche Bank AG; director and member of the top management group at Deutsche Bank AG
1989 – 1990	Associate lecturer at the Westphalian Banking Academy
1988 – 1990	West Consult, Westdeutsche Consulting GmbH, a subsidiary of West LB; head of the Turnaround and Efficiency Competence Centre
1987 – 1988	Dr. Benölken & Partner, a consultancy specialising in the financial services industry; project manager

Prof. Dr. Uwe Loos

Stuttgart

Industrial Consultant

*Year of birth 1946**Place of birth Worms***Education**

1965	Airframe mechanic apprenticeship, Augsburg
1966-1970	General Mechanical Engineering degree, Dipl.-Ing. FH, Augsburg University of Applied Sciences
1970-1973	Production Engineering, Dipl.-Ing., TU Berlin
1973-1975	Doctorate, Production Organization, Dr.-Ing.

Professional Background

1975-1978	Siemens, Production Management
1978-1985	FAG Kugelfischer, Process Planning Manager, Technical Manager, Technical Administrative Department
1985-1989	Krupp AG, Corporate Technical Department
1989-1990	Ina KG, Production Director
1990-1993	GKN Ltd., Production Director
1993-1998	Porsche AG, Production and Logistics Director
1998-2002	FAG Kugelfischer, Chairman of the Executive Board
2002-2003	Dekra AG, Chairman of the Executive Board
Since 2004	Multi Supervisory Board and Advisory Board

Membership in statutory supervisory boards in Germany:

- KUKA Aktiengesellschaft, Augsburg
- Dorma Holding GmbH & Co. KGaA, Ennepetal

Membership in comparable controlling bodies of business enterprises in Germany and abroad:

- Bharat Forge LTD, Pune, India
- CDP Bharat Forge GmbH, Ennepetal
- Bharat Forge Aluminiumtechnik GmbH & Co. KG, Brand-Erbisdorf
- Kenersys GmbH, Münster
- Fritz GmbH, Bietigheim-Bissingen

d) Dr. Michael Proeller

Augsburg

Economist

GEO and Managing Director of Erhardt + Leimer GmbH, Augsburg
(and CEO of other companies in the Erhardt + Leimer Group)

*Year of birth 1965**Place of birth Augsburg*

Education

1986-1988	Vocational training as bank clerk, Kreissparkasse Augsburg
1988-1992	Business Administration degree with major in Accounting, St. Gallen University, Switzerland
1993-1995	Doctorate, St. Gallen University, Switzerland

Professional Background

1988	Bank employee, Kreissparkasse Augsburg
1993-1995	Assistant to Executive Vice President Accounting, HILTI AG, Liechtenstein
Since 1996	CEO E+L Group, Augsburg

Membership in statutory supervisory boards in Germany:

- KUKA Aktiengesellschaft, Augsburg

Membership in comparable controlling bodies of business enterprises in Germany and abroad:

- Erhardt + Leimer Inc, Duncan (South Carolina), USA
- Erhardt + Leimer, India Pvt. Ltd., Ahmedabad, India
- Erhardt + Leimer S.r.l., Bergamo, Italy
- Erhardt + Leimer do Brasil Ltda., Guarulhos Sao Paulo, Brazil
- Erhardt + Leimer Limited, Burlington (Ontario), Canada
- Erhardt + Leimer Japan Ltd., Yokohama, Japan
- Erhardt + Leimer France SARL, Mulhouse, France
- Erhardt + Leimer (Hangzhou) Co., Ltd., Hangzhou, China

e) Mr. Guy Wyser-Pratte

Bedford (New York), USA

Investment Manager

President of Wyser-Pratte & Co. Inc., New York (NY), USA

Year of birth 1940

Place of birth Vichy, France

Education

1958-1962	University of Rochester (BA) History
1967-1971	New York University (MBA) Finance

Professional Background

1966-1991	Bache/Prudential Bache Securities, Inc. Director of Arbitrage
1991-present	Wyser-Pratte & Co. & Wyser-Pratte Management Co., Inc. President

Membership in statutory supervisory boards in Germany:

- KUKA Aktiengesellschaft, Augsburg