

# **Uwe Bergheim**

Member of the Supervisory Board representing the shareholders



### **Details on the Supervisory Board**

Member of the Supervisory Board since May 2018 Chairman of the Supervisory Board since May 2018

Member of Supervisory Board

committees

Chairman of the Personnel and Nomination Committee

Member of the Finance and Audit Committee

#### **Personal information**

Occupation, important activities Self-employed corporate consultant, Dusseldorf, Germany Member of The Board of Governors of Zentrale zur

Bekämpfung unlauteren Wettbewerbs Frankfurt am Main e. V. (The Centre for Protection against Unfair

Competition), Bad Homburg, Germany

Year of birth 1956

Place of birth Bad Honnef, Germany Residence Düsseldorf, Germany

#### **Professional Career**

2008 - 2017

Self-employed corporate consultant, Dusseldorf, Germany

Chairman of the Executive Board of FALKE KGaA, Schmallenberg, Germany

2006 - 2007

NFL Germany GmbH, Frankfurt/Main, Germany

Managing Director

2000 - 2005

E-Plus Mobilfunk GmbH & Co. KG, Dusseldorf, Germany

Chairman of the Executive Board

1995 - 2000

Johnson & Johnson GmbH, Dusseldorf, Germany

Chairman of the Executive Board

1990 - 1995

Mars GmbH, Viersen, Germany

Sales Director, Marketing Director

1986 - 1990

Display & Design GmbH, Kelkheim, Germany

Marketing- and Sales Manager

1982 - 1986

EFFEM GmbH, Verden an der Aller, Germany

Promotion Manager, Brand Manager

1981 - 1982

Bates Germany Werbeagentur GmbH, Frankfurt/Main, Germany

Account Manager

1979 - 1981

Roschak + Partner Werbeagentur, Sankt Augustin, Germany

Account Manager

## **Training / Academic career**

1981 - 1983

Studies of Communication Science, Academy of Marketing-Kommunikation e.V.,

Frankfurt/Main, Germany

Degree: Bachelor in Marketing Communications

1977 - 1979

Studies of Economics / English / Sports, University of Bonn, Bonn, Germany

#### Membership of other statutory supervisory boards

None.

Membership of comparable domestic and foreign supervisory bodies of business enterprises

None.