Frank Schübel

Deputy Chairman of the Supervisory Board of Berentzen-Gruppe Aktiengesellschaft
Member of the Supervisory Board representing the shareholders

Details on the Supervisory Board

Member of the Supervisory Board since	May 2017
Deputy Chairman of the Supervisory Board since	May 2017
Member of Supervisory Board committees	Member of the Personnel and Nomination Committee
	Member of the Finance and Audit Committee

Personal information

Occupation, important activities	Managing Director, TEEKANNE Holding GmbH & Co. KG, Dusseldorf, Germany
	Chairman of German Tea and Herbal Infusions Association (Deutscher Tee und Kräutertee Verband e.V.), Hamburg, Germany
	Member of the board of trustees of Food Federation Germany (Lebensmittelverband Deutschland e.V.), Berlin, Germany
Year of birth	1964
Place of birth	Stuttgart, Germany
Residence	Gräfelfing, Germany

Professional Career

2017 – current	TEEKANNE Holding GmbH & Co. KG, Dusseldorf, Germany Managing Director
2012 – 2017	Berentzen-Gruppe Aktiengesellschaft, Haselünne, Germany Executive Board member and – from 2013 onwards – Spokesman
2007 – 2012	Molkerei Weihenstephan GmbH & Co. KG, Freising, Germany CEO
2004 – 2007	Deutsche Bahn AG, Berlin, Germany Head of Corporate Brand Management
1992 – 2004	Nestlé Germany AG, Frankfurt, Germany Management positions in Marketing, Sales and Corporate
1990 – 1992	Advertising agency Young & Rubicam GmbH, Frankfurt, Germany Account Manager

Training / Academic career

2015	Curriculum Board Academy, Board Partners GmbH, Munich, Germany Degree: Certified member of board of directors and advisory board / certificate TÜV Süd
1986-1990	Studies of business administration, Pforzheim University of Applied Sciences, Pforzheim, Germany Degree: Master of Business Administration (Diplom Betriebswirt FH)

Membership of other statutory supervisory boards

None.

Membership of comparable domestic and foreign supervisory bodies of business enterprises

None.