



## Uwe Bergheim

Nomination proposal to the Annual General Meeting of Berentzen-Gruppe Aktiengesellschaft on May 3, 2018 as a Member of the Supervisory Board representing the shareholders



### Personal information

|                                  |  |
|----------------------------------|--|
| Occupation, important activities | Self-employed corporate consultant, Dusseldorf, Germany<br>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<br>Chairman of the Executive Board of FALKE KGaA, Schmallenberg, Germany |
| 2006 – 2007 | NFL Germany GmbH, Frankfurt/Main, Germany<br>Managing Director   |
| 2000 – 2005 | E-Plus Mobilfunk GmbH & Co. KG, Dusseldorf, Germany<br>Chairman of the Executive Board   |
| 1995 – 2000 | Johnson & Johnson GmbH, Dusseldorf, Germany<br>Chairman of the Executive Board   |
| 1990 – 1995 | Mars GmbH, Viersen, Germany<br>Sales Director, Marketing Director  |
| 1986 – 1990 | Display & Design GmbH, Kelkheim, Germany<br>Marketing- and Sales Manager   |
| 1982 – 1986 | EFFEM GmbH, Verden an der Aller, Germany<br>Promotion Manager, Brand Manager   |
| 1981 – 1982 | Bates Germany Werbeagentur GmbH, Frankfurt/Main, Germany<br>Account Manager  |
| 1979 – 1981 | Roschak + Partner Werbeagentur, Sankt Augustin, Germany<br>Account Manager   |

### Training / Academic career

|             |  |
|-------------|--|
| 1981 – 1983 | Studies of Communication Science, Academy of Marketing-Kommunikation e.V., Frankfurt/Main, Germany<br>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

None.