

Dr. Fritz Oesterle

Personal data:

Daten of Birth: April 7, 1952
Nationality: German
First Appointment: July 23, 2021

Appointed until the close of the Annual General Meeting 2024.

Professional career and current activity:

Since 2011	Consultant for private equity companies and family offices
2006-2009	Member of the Management Board of Franz Haniel & Cie.
1999-2011	CEO of Celesio AG
1990-1999	Lawyer and founding partner of the law firm Oppenländer, Dolde, Oesterle & Partner, Lawyers, Stuttgart
1981-1989	Lawyer and partner at the law firm Gleiss Lutz Hootz Hirsch, Lawyers, Stuttgart

Education:

1998	Harvard Business School
1981	Admission as lawyer
1979-1981	Legal traineeship and second state examination in law
1977-1979	Research assistant at the University of Tübingen and doctorate in law
1971-1976	Law studies at the University of Tübingen and first state examination in law

Membership of statutory supervisory boards in Germany

Chairman of the Supervisory Board of Volksbank am Württemberg eG
(unlisted)

Member of the Supervisory Board of LBBW Landesbank Baden-Württemberg
(unlisted)

As at: June 2024

Membership of comparable German or foreign control bodies of business enterprises

Chairman of the Board of Directors (non-executive) of CEPD N.V.,
Amsterdam, Netherlands (unlisted)

Further activities in addition to the aforementioned memberships:

British Honorary Consul in Baden-Württemberg