

Ludwig Merckle

Residence: Ulm

First elected: 1999-6-2

Term expires: 2014

Personal information

Year of Birth 1965

Nationality: German

Career

since 2009 CEO of Merckle Service GmbH

2005 – 2009 CEO of VEM Vermögensverwaltung GmbH

1997 – 2005 CEO of Merckle GmbH, parent company of ratiopharm GmbH

1995 – 1997 Management Assistant at Merckle GmbH

1993 – 1994 Roland Berger Strategic Consulting

Education

Degree in Business Information Technology (Diplom-Wirtschaftsinformatiker), University of Mannheim

Statements pursuant to sec. 125(1) sentence 5 German Stock Corporation Act about other mandates held

- a) Kässbohrer Geländefahrzeug AG, Laupheim (Chairman) | MCS Software und Systeme AG, Eltville (Chairman) | VEM Vermögensverwaltung AG, Zossen (Chairman)
- b) MerFam AG, Switzerland (Chairman) | PHOENIX Pharmahandel GmbH & Co KG, Mannheim

These companies belong to the Merckle Group.

The indications have the following meaning:

- a) Membership in other legally required supervisory boards of German companies
- b) Membership in comparable German and foreign supervisory committees of commercial enterprises

Participation in Supervisory Board meetings 2013

In 2013, Mr. Ludwig Merckle attended all plenary sessions and committee meetings.