

**Further information on item 5 (Election to the Supervisory Board), in particular information in accordance with section 125 (1) sentence 5 AktG**

**Dr. Fritz Oesterle**

**Personal data:**

Born: April 7, 1952  
Place of residence: Stuttgart  
Nationality: German

Standing for the Supervisory Board of the Company for the first time

**Details of relevant knowledge, skills and experience:**

Dr. Oesterle is an experienced lawyer and a former manager. He has more than 20 years of management experience in the healthcare sector and the banking and commerce sector. In addition to his former function as CEO of Celesio AG, he has previously held non-executive positions at prominent healthcare companies. He also has extensive financial knowledge thanks to his membership of the supervisory boards of various banks.

**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, Stuttgart
1981-1989	Lawyer and partner at the law firm Gleiss Lutz Hootz Hirsch, 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)

**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 and Supervisory Board membership:**

British Honorary Consul in Baden-Württemberg