

## Membership of Supervisory Board members in other corporate management bodies

### **DR. HENNING SCHULTE-NOELLE** since April 29, 2003

**Membership in other statutory supervisory boards in Germany**  
E.ON AG, Siemens AG, ThyssenKrupp AG

### **NORBERT BLIX**

**Membership in other statutory supervisory boards in Germany**  
Allianz Versorgungskasse VVaG (Deputy Chairman)

### **DR. WULF H. BERNOTAT** since April 29, 2003

**Membership in other statutory supervisory boards in Germany**  
METRO AG, RAG AG (Chairman)

**Membership in Group bodies** E.ON Energie AG (Chairman), Ruhrgas AG (Chairman)

**Membership in comparable<sup>\*)</sup> supervisory bodies**

**Membership in Group bodies** Powergen Limited (Chairman)

### **DR. DIETHART BREIPOHL**

**Membership in other statutory supervisory boards in Germany**  
Beiersdorf AG, Continental AG, KarstadtQuelle AG, KM Europa Metal AG (Chairman)

**Membership in comparable<sup>\*)</sup> supervisory bodies**

Assurances Générales de France, Banco Popular Español, BPI Banco Português de Investimento, Crédit Lyonnais, EULER HERMES

### **BERTRAND COLLOMB**

**Membership in comparable<sup>\*)</sup> supervisory bodies**  
ATCO, Total, Vivendi Universal

**Membership in Group bodies** Lafarge (Chairman)

### **DR. GERHARD CROMME**

**Membership in other statutory supervisory boards in Germany**  
Axel Springer Verlag AG, Deutsche Lufthansa AG, E.ON AG, Ruhrgas AG, Siemens AG, ThyssenKrupp AG (Chairman), Volkswagen AG

**Membership in comparable<sup>\*)</sup> supervisory bodies**

BNP PARIBAS S. A., Suez S. A.

### **JÜRGEN DORMANN** until May 5, 2004

**Membership in other statutory supervisory boards in Germany**  
LION bioscience AG (Chairman)

**Membership in comparable<sup>\*)</sup> supervisory bodies**

ABB Ltd. (Chairman), Aventis S. A. (Chairman)

### **CLAUDIA EGGERT-LEHMANN** since April 29, 2003

**Membership in other statutory supervisory boards in Germany**  
Dresdner Bank AG

### **HINRICH FEDDERSEN**

**Membership in other statutory supervisory boards in Germany**  
Basler Versicherung Beteiligungsgesellschaft mbH, Deutscher Ring Lebensversicherungs-AG

### **PETER HAIMERL**

**Membership in other statutory supervisory boards in Germany**  
Dresdner Bank AG (Deputy Chairman)

### **PROF. DR. RUDOLF HICKEL**

**Membership in other statutory supervisory boards in Germany**  
GEWOBA AG Wohnen und Bauen in Bremen, Howaldtswerke Deutsche Werft AG, Salzgitter AG Stahl und Technologie

### **PROF. DR. RENATE KÖCHER** since April 29, 2003

**Membership in other statutory supervisory boards in Germany**  
BASF AG, MAN AG

### **FRANK LEY**

### **KARL NEUMEIER** since April 29, 2003

As of December 31, 2003 or (with members who resigned) day of resignation

<sup>\*)</sup> We regard foreign memberships as "comparable", if the foreign company is listed on a stock exchange or has more than 500 employees.