

## SUPERVISORY BOARD

### Dr. Gerd Krick

Königstein  
Former Chairman of the Management Board of Fresenius AG  
Chairman

Chairman of the Personnel Committee  
Chairman of the Nomination Committee (since October 16, 2007)  
Member of the Audit Committee  
Member of the Mediation Committee (until July 13, 2007)

#### Offices

##### Supervisory Board

Fresenius Medical Care AG & Co. KGaA (Chairman)  
Fresenius Medical Care Management AG  
Vamed AG, Austria (Chairman)  
Allianz Private Krankenversicherungs-AG

##### Advisory Board

HDI Haftpflichtverband der deutschen Industrie V.a.G.

##### Board of Directors

Adelphi Capital Europe Fund, Cayman Islands (until December 31, 2007)

### Gerhard Herres

(until July 13, 2007)  
Beckingen-Haustadt  
Member of the Trade Union Deutscher Handels- und Industrieangestellten Verband im CGB  
Member of the Works Council  
St. Wendel plant

### Dario Anselmo Ilossi

(since July 16, 2007)  
Rome, Italy  
Trade Union Officer FEMCA Cisl – Energy, Fashion and Chemicals

### Konrad Kölbl

(since July 16, 2007)  
Hof am Leithagebirge, Austria  
Member of the Manual Workers' Works Council VAMED-KMB Krankenhausmanagement und Betriebsführungsges. m. b. H.  
Chairman of the Group Works Council Vamed AG  
Member of the SE-Works Council of Fresenius SE

Member of the Audit Committee (since September 15, 2007)

#### Corporate Offices

##### Supervisory Board

VAMED-KMB Krankenhausmanagement und Betriebsführungsges. m. b. H., Austria

### Dr. Gabriele Kröner

Berg  
Doctor

#### Offices

##### Management Board

Else Kröner-Fresenius-Stiftung (until December 31, 2007)

### Dr. rer. nat. Bernd Mathieu

(until July 13, 2007)  
Spiesen-Elversberg  
Graduate chemist

#### Corporate Offices

##### Board of Directors

Fresenius Medical Care Japan Co. Ltd., Japan  
Fresenius-Kawasumi Co. Ltd., Japan

### Christel Neumann

(until July 13, 2007)  
Schonungen  
Chairlady of the Fresenius European Employee Forum (until July 13, 2007)  
Chairlady of the Works Council Schweinfurt plant  
Member of the General Works Council  
Member of the SE-Works Council of Fresenius SE

### Ilona Oesterle

(until July 13, 2007)  
Waldsolms  
Member of the Works Council  
Bad Homburg v. d. H.

### Dr. Gerhard Rupprecht

Gerlingen  
Member of the Management Board  
Allianz SE  
Chairman of the Management Board  
Allianz Deutschland AG

#### Offices

##### Supervisory Board

Heidelberger Druckmaschinen AG  
ThyssenKrupp Automotive AG (until December 8, 2006)  
Allianz Lebensversicherungs-AG (Chairman)  
Allianz Versicherungs-AG (Chairman)  
Allianz Private Krankenversicherungs-AG (Chairman)  
Allianz Beratungs- und Vertriebs-AG (Chairman)  
Allianz First Life Insurance Co. Ltd., Korea

### Wilhelm Sachs

Friedrichsdorf  
Chairman of the General Works Council  
Deputy Chairman of the Works Council  
Friedberg plant  
Member of the Joint Works Council  
Fresenius SE/Friedberg plant  
Member of the SE-Works Council of Fresenius SE

Member of the Personnel Committee (since September 15, 2007)  
Member of the Mediation Committee (until July 13, 2007)