

SUPERVISORY BOARD

Dr. Gerd Krick

Königstein

Former Chairman of the
Management Board of Fresenius SE
Chairman

Member of the Audit Committee
Chairman of the Nomination Committee
Chairman of the Personnel Committee

Offices

Supervisory Board

Allianz Private Krankenversicherungs-AG
(until April 16, 2008)
Fresenius Medical Care AG & Co. KGaA (Chairman)
Fresenius Medical Care Management AG
VAMED AG, Austria (Chairman)

Advisory Board

HDI Haftpflichtverband der deutschen Industrie V.a.G.
(until December 31, 2008)

Prof. Dr. h. c. Roland Berger

(since May 21, 2008)

Munich

Management Consultant

Chairman of the Audit Committee
(since May 21, 2008)

Offices

Supervisory Board

HELIOS Kliniken GmbH (until April 30, 2008)
Indatex Services for Finance and Insurance AG
(until April 8, 2008)
Live Holding AG (since June 4, 2008; Deputy Chairman)
Prime Office AG (Chairman)
Roland Berger Strategy Consultants Holding GmbH
(Chairman)
Schuler AG
Senator Entertainment AG
Wilhelm von Finck AG (Deputy Chairman)
WMP EuroCom AG (Chairman)

Administrative Board

Wittelsbacher Ausgleichsfonds

Board of Directors

Fiat S.p.A., Italy
Roland Berger AG, Switzerland (Chairman)
Special Purpose Acquisition Company (SPAC) Germany 1
Acquisition Limited, Guernsey (since July 21, 2008;
Co-Chairman)
Telecom Italia S.p.A., Italy (since April 14, 2008)

Dario Anselmo Ilossi

Rome, Italy

Trade Union Officer FEMCA Cisl –
Energy, Fashion and Chemicals

Konrad Kölbl

Hof am Laithagebirge, Austria

Full-time Works Council member
Member of the Manual Workers' Works
Council VAMED-KMB Krankenhausmana-
gement 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

Corporate Offices

Supervisory Board

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

Dr. Gabriele Kröner

(until May 21, 2008)

Berg

Doctor

Klaus-Peter Müller

(since May 21, 2008)

Bad Homburg v. d. H.

Chairman of the Supervisory Board of
Commerzbank AG

Offices

Supervisory Board

Commerzbank AG (since May 15, 2008; Chairman)
Eurohypo AG (until November 11, 2008; Chairman)
Fraport AG (since May 28, 2008)
Linde AG
Steigenberger Hotels AG

Administrative Board

Assicurazioni Generali S.p.A., Italy
Commerzbank International S.A., Luxembourg
(until April 9, 2008; President)
KfW Kreditanstalt für Wiederaufbau
Liquiditäts-Konsortialbank GmbH

Board of Directors

Parker Hannifin Corporation, USA

Dr. Gerhard Rupprecht

Gerlingen

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

Offices

Supervisory Board

Allianz Beratungs- und Vertriebs-AG (Chairman)
Allianz Elementar Versicherungs-AG (since February 7, 2008;
Chairman since March 3, 2008)
Allianz Elementar Lebensversicherungs-AG
(since February 7, 2008; Chairman since March 3, 2008)
Allianz First Life Insurance Co. Ltd., Korea
(until December 31, 2007)
Allianz Investmentbank AG (since February 7, 2008;
Deputy Chairman since March 3, 2008)
Allianz Lebensversicherungs-AG (Chairman)
Allianz Private Krankenversicherungs-AG (Chairman)
Allianz Suisse Lebensversicherungs-AG, Switzerland
(since January 1, 2008)
Allianz Suisse Versicherungs-AG, Switzerland
(since January 1, 2008)
Allianz Versicherungs-AG (Chairman)
Heidelberger Druckmaschinen AG

Wilhelm Sachs

Friedrichsdorf

Full-time Works Council member
Deputy Chairman of the Works Council
Friedberg plant
Member of the Joint Works Council
Fresenius SE/Friedberg plant
Chairman of the General Works Council
Fresenius SE
Member of the SE-Works Council of
Fresenius SE

Member of the Personnel Committee