### Fritz-Jürgen Heckmann

Residence: Stuttgart

Chairman of the Supervisory Board of HeidelbergCement AG

First elected: 2003-5-8

Chairman since: 2005-2-1

Term expires: 2014

#### **Personal information**

Year of birth 1956

Nationality: German

#### Career

since 1985 Partner at Kees Hehl Heckmann

since 1983 Business Lawyer at Kees Hehl Heckmann

## **Education**

Law, University of Konstanz

Economics, University of St. Gallen

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

- a) Paul Hartmann AG, Heidenheim (Chairman) | Wieland-Werke AG, Ulm (Chairman)
- b) HERMA Holding GmbH + Co. KG, Filderstadt (Chairman) | Neue Pressegesellschaft mbH & `Co. KG, Ulm | Süddeutscher Verlag GmbH, Munich | Südwestdeutsche Medien Holding GmbH, Stuttgart | URACA GmbH & Co. KG, Bad Urach (Chairman)

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. Fritz-Jürgen Heckmann attended all plenary sessions and committee meetings.