

Ludwig Merckle

Residence: Ulm

Chairman of the Personnel and Nomination Committees and Deputy Chairman of the Audit Committee

First elected: 2 June 1999

Term expires: 2024

Personal information

Year of Birth 1965

Nationality: German

Career

since 2009 CEO of Merckle Service GmbH

2005 – 2009 CEO of VEM Vermögensverwaltung GmbH

1997 – 2005 CEO of Merckle GmbH, parent company of ratiopharm GmbH

1995 – 1997 Management Assistant at Merckle GmbH

1993 – 1994 Roland Berger Strategic Consulting

Education

Degree in Business Information Technology (Diplom-Wirtschaftsinformatiker), University of Mannheim

External mandates

Kässbohrer Geländefahrzeug AG^{1) 3)}, Laupheim (Chairman) | PHOENIX Pharma SE^{1) 3)} (Deputy Chairman) and PHOENIX Pharmahandel GmbH & Co KG^{2) 3)}, Mannheim⁴⁾

Group mandates

none

1) Membership in other legally required supervisory boards of German companies

2) Membership in comparable German and foreign supervisory committees of commercial enterprises

3) Non-listed companies controlled by Mr. Ludwig Merckle

4) Jointly meeting supervisory board and advisory board, respectively

Attendance in Supervisory Board meetings in 2021

In 2021, Mr. Ludwig Merckle attended all Supervisory Board and committee meetings.

Current as of March 2022