

# The Supervisory Board.

## Dr. Manfred Bischoff

Munich

Chairman of the Supervisory Board of Daimler AG

### **Other supervisory board memberships/directorships:**

European Aeronautic Defence and Space Company EADS N.V.

SMS GmbH

UniCredit S.p.A.

Voith GmbH – Chairman

## Erich Klemm\*

Sindelfingen

Chairman of the General Works Council, Daimler Group and Daimler AG; Deputy Chairman of the Supervisory Board of Daimler AG

## Dr. Paul Achleitner

Frankfurt am Main

Chairman of the Supervisory Board of Deutsche Bank AG

### **Other supervisory board memberships/directorships:**

Deutsche Bank AG – Chairman

Bayer AG

## Sari Baldauf

Helsinki

Former Executive Vice President and General Manager of the Networks Business Group of Nokia Corporation

### **Other supervisory board memberships/directorships:**

F-Secure Corporation

Fortum OYj – Chairwoman

Deutsche Telekom AG

AkzoNobel N.V.

## Dr. Clemens Börsig

Frankfurt am Main

Chairman of the Board of Directors of Deutsche Bank Foundation

### **Other supervisory board memberships/directorships:**

Linde AG

Bayer AG

Emerson Electric Co.

## Michael Brecht\*

Gaggenau

Deputy Chairman of the General Works Council, Daimler Group and Daimler AG;

Chairman of the Works Council, Gaggenau Plant, Daimler AG

## Dr. Jürgen Hambrecht

Ludwigshafen

Former Chairman of the Board of Executive Directors of BASF SE

### **Other supervisory board memberships/directorships:**

Deutsche Lufthansa AG

Fuchs Petrolub SE – Chairman

Trumpf GmbH + Co. KG – Chairman

## Petraea Heynike

Vevey

Former Executive Vice President of the Executive Board of Nestlé S.A.

### **Other supervisory board memberships/directorships:**

Schulich School of Business

Aiglon College

## Jörg Hofmann\*

Frankfurt am Main

Vice Chairman of the German Metalworkers' Union (IG Metall)

### **Other supervisory board memberships/directorships:**

Robert Bosch GmbH

Heidelberger Druckmaschinen AG

## Andrea Jung

New York

Senior Advisor, Former Chairman and CEO of Avon Products, Inc. (since April 10, 2013)

### **Other supervisory board memberships/directorships:**

Apple Inc.

General Electric Company

## Gerard Kleisterlee

Amsterdam

Former President and CEO of Royal Philips Electronics N.V.

### **Other supervisory board memberships/directorships:**

Vodafone Group Plc. – Chairman

Royal Dutch Shell Plc.

## Jürgen Langer\*

Frankfurt am Main

Chairman of the Works Council of the Frankfurt/Offenbach Dealership, Daimler AG

**Dr. Sabine Maaßen\***

Frankfurt am Main  
 General Counsel of the German Metalworkers' Union  
 (IG Metall)  
 (since April 10, 2013)

**Other supervisory board memberships/directorships:**  
 ThyssenKrupp AG

**Wolfgang Nieke\***

Stuttgart  
 Chairman of the Works Council, Untertürkheim Plant,  
 Daimler AG  
 (since April 10, 2013)

**Valter Sanches\***

São Paulo  
 Director of Communications of the Metalworkers' Union ABC;  
 President of the Fundação Sociedade Comunicação,  
 Cultura e Trabalho (Foundation Society of Communications,  
 Culture and Work)

**Jörg Spies\***

Stuttgart  
 Chairman of the Works Council, Headquarters, Daimler AG

**Elke Tönjes-Werner\***

Bremen  
 Member of the Works Council, Bremen Plant, Daimler AG  
 (since April 10, 2013)

**Lloyd G. Trotter**

Plainville  
 Former Vice Chairman General Electric; President & CEO  
 of the General Electric Group's Industrial Division;  
 Managing Partner, Founder, GenNx360 Capital Partners

**Other supervisory board memberships/directorships:**  
 PepsiCo Inc.  
 Textron Inc.  
 syncreon Holdings Ltd.  
 syncreon.US Holdings Inc.  
 syncreon.US Inc.

**Dr. h. c. Bernhard Walter**

Frankfurt am Main  
 Former Spokesman of the Board of Management  
 of Dresdner Bank AG

**Other supervisory board memberships/directorships:**  
 Bilfinger Berger SE – Chairman  
 Deutsche Telekom AG

**Dr. Frank Weber\***

Sindelfingen  
 Director of the Press Shop, Sindelfingen Plant, Daimler AG;  
 Chairman of the Management Representatives of the  
 Sindelfingen Plant  
 (since April 10, 2013)

**Retired from the Supervisory Board on April 10, 2013:****Prof. Dr. Heinrich Flegel\***

Stuttgart  
 Director Research Materials, Lightweight Design and  
 Manufacturing, Daimler AG; Chairman of the Management  
 Representative Committee, Daimler Group

**Dr. Thomas Klebe\***

Frankfurt am Main  
 General Counsel of the German Metalworkers' Union  
 (IG Metall)

**Ansgar Osseforth\***

Sindelfingen  
 Manager Mercedes-Benz Research and Development,  
 Daimler AG

**Uwe Werner\***

Bremen  
 Chairman of the Works Council, Bremen Plant, Daimler AG

**Lynton R. Wilson**

Toronto  
 Chairman of the Board of CAE Inc.;  
 Chancellor, McMaster University

**Committees of the Supervisory Board:****Committee pursuant to Section 27 Subsection 3 of the German Codetermination Act (MitbestG)**

Dr. Manfred Bischoff – Chairman  
 Erich Klemm\*  
 Dr. Jürgen Hambrecht  
 Jörg Hofmann\*

**Presidential Committee**

Dr. Manfred Bischoff – Chairman  
 Erich Klemm\*  
 Dr. Jürgen Hambrecht  
 Jörg Hofmann\*

**Audit Committee**

Dr. h. c. Bernhard Walter – Chairman  
 Erich Klemm\*  
 Dr. Clemens Börsig  
 Michael Brecht\*

**Nomination Committee**

Dr. Manfred Bischoff – Chairman  
 Dr. Paul Achleitner  
 Sari Baldauf

\* Representative of the employees