

Uwe Bergheim

Chairman of the Supervisory Board of Berentzen-Gruppe Member of the Supervisory Board representing the shareholders



Details on the Supervisory Board

Member of the Supervisory Board since May 2018 Chairman of the Supervisory Board since May 2018

Member of Supervisory Board Chairman of the Personnel and Nomination Committee

Member of the Finance and Audit Committee

Personal information

committees

Occupation, Self-employed corporate consultant, Dusseldorf, Germany

important activities Member of The Board of Governors of Zentrale zur

Bekämpfung unlauteren Wettbewerbs Frankfurt am

Competition), Bad Homburg, Germany

Main e. V. (The Centre for Protection against Unfair

Year of birth 1956

Place of birth Bad Honnef, Germany
Residence Düsseldorf, Germany

Professional Career

2008 – 2017 Self-employed corporate consultant, Dusseldorf, Germany

Chairman of the Executive Board of FALKE KGaA, Schmallenberg, Germany

2006 – 2007 NFL Germany GmbH, Frankfurt/Main, Germany

Managing Director

2000 – 2005 E-Plus Mobilfunk GmbH & Co. KG, Dusseldorf, Germany

Chairman of the Executive Board

1995 – 2000 Johnson & Johnson GmbH, Dusseldorf, Germany

Chairman of the Executive Board

1990 – 1995 Mars GmbH, Viersen, Germany

Sales Director, Marketing Director

1986 – 1990 Display & Design GmbH, Kelkheim, Germany

Marketing- and Sales Manager

1982 – 1986 EFFEM GmbH, Verden an der Aller, Germany

Promotion Manager, Brand Manager

1981 – 1982 Bates Germany Werbeagentur GmbH, Frankfurt/Main, Germany

Account Manager

1979 – 1981 Roschak + Partner Werbeagentur, Sankt Augustin, Germany

Account Manager

Training / Academic career

1981 – 1983 Studies of Communication Science, Academy of Marketing-Kommunikation e.V.,

Frankfurt/Main, Germany

Degree: Bachelor in Marketing Communications

1977 – 1979 Studies of Economics / English / Sports, University of Bonn, Bonn, Germany

Membership of other statutory supervisory boards

None.

Membership of comparable domestic and foreign supervisory bodies of business enterprises

None.