

# The Supervisory Board

## Dr. Manfred Bischoff

Munich

Chairman of the Supervisory Board of Daimler AG

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

Fraport AG

Royal KPN N.V.

SMS GmbH – Chairman

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

Munich

Member of the Board of Management of Allianz SE

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

Bayer AG

RWE AG

Allianz Investment Management SE – Chairman

Allianz Global Investors AG

## Sari Baldauf

Helsinki

Former Executive Vice President and General Manager

of the Networks Business Group of Nokia Corporation

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

Hewlett-Packard Company

F-Secure Corporation

Fortum OYj - Chairwoman

## Dr. Clemens Börsig

Frankfurt am Main

Chairman of the Supervisory Board of Deutsche Bank AG

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

Linde AG

Bayer AG

Emerson Electric Co.

## Prof. Dr. Heinrich Flegel\*

Stuttgart

Director Research Materials, Lightweight Design and

Manufacturing, Daimler AG; Chairman of the Management

Representative Committee, Daimler Group

## 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 AG – Chairman

Trumpf GmbH + Co. KG

## Petraea Heynike

Vevey

Former Executive Vice President of the Executive Board

of Nestlé S.A.

(since April 13, 2011)

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

Schulich School of Business

## Jörg Hofmann\*

Stuttgart

German Metalworkers' Union (IG Metall), District Manager,

Baden-Württemberg

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

Robert Bosch GmbH

Heidelberger Druckmaschinen AG

## Dr. Thomas Klebe\*

Frankfurt am Main

General Counsel of the German Metalworkers' Union

(IG Metall)

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

Daimler Luft- und Raumfahrt Holding AG

ThyssenKrupp Materials International GmbH

## Gerard Kleisterlee

Amsterdam

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

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

Vodafone Group Plc. – Chairman

De Nederlandsche Bank N.V.

Royal Dutch Shell Plc.

Dell Inc.

## Jürgen Langer\*

Frankfurt am Main

Chairman of the Works Council of the Frankfurt/Offenbach

Dealership, Daimler AG

**Ansgar Osseforth\***

Sindelfingen  
 Manager Mercedes-Benz Research and Development;  
 Member of the Works Council, Sindelfingen Plant,  
 Daimler AG until November 30, 2011

**Valter Sanches\***

São Paulo  
 Secretary of International Relations of Confederação  
 Nacional dos Metalúrgicos/CUT

**Stefan Schwaab\***

Gaggenau  
 Vice Chairman of the General Works Council, Daimler  
 Group and Daimler AG; Vice Chairman of the Works Council,  
 Gaggenau Plant, Daimler AG

**Jörg Spies\***

Stuttgart  
 Chairman of the Works Council, Headquarters, Daimler AG

**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  
 Henkel AG & Co. KGaA

**Uwe Werner\***

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

**Lynton R. Wilson**

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

**Retired from the Supervisory Board:****Dr. Manfred Schneider**

Leverkusen  
 Chairman of the Supervisory Board of Bayer AG  
 (retired on April 13, 2011)

**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  
 Dr. Thomas Klebe\*

**Presidential Committee**

Dr. Manfred Bischoff – Chairman  
 Erich Klemm\*  
 Dr. Jürgen Hambrecht  
 Dr. Thomas Klebe\*

**Audit Committee**

Dr. h.c. Bernhard Walter – Chairman  
 Erich Klemm\*  
 Dr. Clemens Börsig  
 Stefan Schwaab\*

**Nomination Committee**

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

\* Representative of the employees