

# Supervisory Board

## Christoph Mohn

### Chairman

Chairman of the Reinhard Mohn Stiftung  
Managing Director, Christoph Mohn Internet Holding GmbH

- Bertelsmann Management SE (Chairman)

## Liz Mohn

Chairwoman of the Board of  
Bertelsmann Verwaltungsgesellschaft mbH (BVG)  
Vice Chairwoman of the Executive Board,  
Bertelsmann Stiftung

- Bertelsmann Management SE

## Prof. Dr.-Ing. Joachim Milberg (until May 12, 2017)

### Vice Chairman

Former Chairman of the Supervisory Board, BMW AG

- Bertelsmann Management SE (Vice Chairman)  
(until May 12, 2017)

## Prof. Dr.-Ing. Werner J. Bauer

### Vice Chairman (since May 12, 2017)

Former Executive Vice President of Nestlé AG  
for Innovation, Technology, Research and Development

- Bertelsmann Management SE  
(Vice Chairman, since May 12, 2017)
- GEA-Group AG
- Nestlé Deutschland AG (Chairman) (until May 19, 2017)
- Givaudan S.A. (Vice Chairman, since March 23, 2017)
- LONZA S.A.

## Dr. Wulf H. Bernotat † August 27, 2017

Former Chairman of the Executive Board, E.ON AG

- Allianz SE (until May 3, 2017)
- Bertelsmann Management SE
- Deutsche Telekom AG
- Vonovia SE (Chairman) (until August 26, 2017)

## Kai Brettmann

Editorial Director Online, RTL Nord GmbH, Hamburg  
Chairman of the RTL Group European Works Council  
Chairman of the Mediengruppe RTL Deutschland Corporate  
Works Council  
Chairman of the Works Council of RTL Nord

## Dr. Thomas Buberl (since January 16, 2018)

Chairman of the Executive Board, AXA S.A.

- AXA Konzern AG (Chairman)
- Bertelsmann Management SE (since January 16, 2018)
- AXA ASIA
- AXA Equitable Holdings Inc.
- AXA Equitable Life Insurance Company
- AXA Financial, Inc.
- AXA Leben AG
- AXA Versicherungen AG
- MONY Life Insurance Company of America

## Murat Cetin

Chairman of the Works Council, Arvato Direct Services  
Dortmund GmbH  
Chairman of the General Works Council, Arvato Services  
CRM2  
Member of the Works Council, Bertelsmann SE & Co. KGaA

## Helmut Gettkant

Chairman of the Corporate Works Council,  
Bertelsmann SE & Co. KGaA

## Ian Hudson

Chairman of the International Management Representative  
Committee of Bertelsmann SE & Co. KGaA (BMRC)

- Which? Limited

- Membership of statutory domestic supervisory boards
- Membership of comparable domestic and foreign supervisory bodies of business enterprises

### **Bernd Leukert**

Member of the Executive Board, SAP SE,  
Products & Innovation

- Bertelsmann Management SE
- Deutsches Forschungszentrum für Künstliche Intelligenz (DFKI) GmbH
- TomTom NV (since September 28, 2017)

### **Gigi Levy-Weiss**

Angel Investor

- Bertelsmann Management SE
- Beach Bum Ltd.
- BrandShield Ltd.
- Caja Elastic Dynamic Solutions Ltd.
- CorrelSense Ltd. (since May 24, 2017)
- Driveway Software Corporation
- Fusic Ltd.
- Global-e Online Ltd.
- IMA Ventures Ltd.
- Inception VR
- Jeeng Application Ltd.
- MarketsBook Ltd.
- MyHeritage Ltd.
- NanoRep Technologies Ltd. (until November 8, 2017)
- Neta Eisenstein Management (2000) Ltd.
- On Line Classified Ltd. (until November 16, 2017)
- Plarium Global Ltd. (until October 19, 2017)
- Premium Domains Ltd.
- Seven Elements Studios Inc.
- SimilarWeb
- SpeakEZ Ltd.
- Touristic Services Ltd.
- TrustMed Ltd.
- Volunteer Directly Ltd.

### **Dr. Brigitte Mohn**

Member of the Executive Board, Bertelsmann Stiftung

- Bertelsmann Management SE
- Phineo gAG
- Rhön-Klinikum AG
- Clue by Biowink GmbH
- Flytxt B.V.

### **Hans Dieter Pötsch**

Chairman of the Supervisory Board, Volkswagen AG  
Chairman of the Executive Board / Chief Financial Officer,  
Porsche Automobil Holding SE

- AUDI AG, Ingolstadt
- Autostadt GmbH, Wolfsburg (Chairman)
- Bertelsmann Management SE
- Dr.-Ing. h.c. F. Porsche AG
- Wolfsburg AG
- Porsche Austria Gesellschaft m.b.H., Salzburg
- Porsche Holding Gesellschaft m.b.H., Salzburg
- Porsche Retail GmbH, Salzburg
- Volkswagen Truck & Bus GmbH, Braunschweig

### **Kasper Rorsted**

Chairman of the Executive Board, Adidas AG

- Bertelsmann Management SE
- Danfoss A/S (until February 28, 2017)

### **Christiane Sussieck**

Chairwoman of the Corporate General Works Council,  
Bertelsmann SE & Co. KGaA

Vice Chairwoman of the Corporate Works Council,  
Bertelsmann SE & Co. KGaA

### **Bodo Uebber**

Member of the Executive Board, Daimler AG  
Finance & Controlling / Daimler Financial Services

- Bertelsmann Management SE
- Daimler Financial Services AG (Chairman)
- BAIC Motor Corporation Ltd.
- Delta Topco Ltd.
- Mercedes-Benz Grand Prix Ltd. (since March 14, 2017)

- Membership of statutory domestic supervisory boards
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## **Bertelsmann SE & Co. KGaA's Supervisory Board Committees 2017**

### **Audit and Finance Committee**

Bodo Uebber (Chairman)

Kai Brettmann

Christoph Mohn

Hans Dieter Pötsch

### **Working Group of Employee Representatives**

Liz Mohn (Chairwoman)

Kai Brettmann

Murat Cetin

Helmut Gettkant

Ian Hudson

Christiane Sussieck

## **Bertelsmann Management SE's Supervisory Board Committee 2017**

### **Personnel Committee**

Christoph Mohn (Chairman)

Prof. Dr.-Ing. Werner J. Bauer

Prof. Dr.-Ing. Joachim Milberg (until May 12, 2017)

Liz Mohn

Hans Dieter Pötsch

### **Program Committee**

Christoph Mohn (Chairman)

Prof. Dr.-Ing. Werner J. Bauer

Prof. Dr.-Ing. Joachim Milberg (until May 12, 2017)

Dr. Brigitte Mohn (since May 12, 2017)

Hans Dieter Pötsch

# Executive Board

## Dr. Thomas Rabe

### Chairman

- Symrise AG<sup>1)</sup> (Chairman)
- Bertelsmann Inc. (Chairman)
- Bertelsmann Learning LLC
- Penguin Random House LLC (Chairman, since January 1, 2018)
- Relias Learning LLC
- RTL Group S.A. (Chairman)

## Fernando Carro de Prada (until July 13, 2017)

### Chief Executive Officer, Arvato

- Bertelsmann España, S.L. (until November 8, 2017)
- Phone Assistance S.A. (until August 28, 2017)
- Phone Group S.A. (until August 28, 2017)
- Phone Serviplus S.A. (until August 28, 2017)

## Markus Dohle

### Chief Executive Officer, Penguin Random House

- Direct Group Grandes Obras S.L.
- Editora Schwarcz S.A.
- Frederick Warne & Co. LLC
- Golden Treasures LLC
- Penguin Random House Foundation Inc.
- Penguin Random House Grupo Editorial S.A.U.
- Penguin Random House Grupo Editorial (USA) LLC
- Penguin Random House LLC
- Random House Children's Entertainment LLC
- Sasquatch Books LLC (since October 2, 2017)
- Sputnik 84, LLC (since June 1, 2017)

## Dr. Immanuel Hermreck

### Chief Human Resources Officer

## Bernd Hirsch

### Chief Financial Officer

- Bertelsmann Inc.
- Evotec AG, Hamburg<sup>1)</sup>
- Penguin Random House LLC
- RTL Group S.A.

## Anke Schäferkordt

### Co-Chief Executive Officer of RTL Group S.A.

(until April 19, 2017)

### Managing Director Mediengruppe RTL

### Deutschland GmbH

### Managing Director RTL Television GmbH

- BASF SE<sup>1)</sup>
- Groupe M6

- Membership of statutory domestic supervisory boards
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1) External mandates.