

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

Vice Chairman

Chairman of the Supervisory Board, BMW AG
(until May 13, 2015)

- Bertelsmann Management SE (Vice Chairman)
- Deere & Company

Prof. Dr.-Ing. Werner J. Bauer

Former Executive Vice President of Nestlé AG,
Chief Technology Officer, Head of Innovation,
Technology, Research and Development

- Bertelsmann Management SE
- GEA-Group AG
- Nestlé Deutschland AG (Chairman)
- Givaudan S.A.
- LONZA S.A.

Dr. Wulf H. Bernotat

Former Chairman of the Executive Board, E.ON AG

- Allianz SE
- Bertelsmann Management SE
- Deutsche Telekom AG
- Metro AG (until September 4, 2015)
- Vonovia SE (Chairman)

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

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

- Which? Limited (since November 1, 2015)

Dr. Karl-Ludwig Kley

Chairman of the Executive Board, Merck KGaA

- Bertelsmann Management SE
- BMW AG (Vice Chairman)
- Deutsche Lufthansa AG
- Verizon Communication Inc. (since November 5, 2015)

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

Gigi Levy-Weiss (since May 5, 2015)

Angel Investor

- Bertelsmann Management SE
- Beach Bum Ltd.
- Berimbi Ltd.
- BrandShield Ltd.
- Caja Elastic Dynamic Solutions Ltd.
- Data Layers Ltd.
- Driveway Software Corporation
- Fusic Ltd.
- Global-e Online Ltd.
- MA Ventures Ltd.
- Jeeng Application Ltd.
- Koranga Ltd.
- Kesem Holdings Ltd.
- Map Labs Ltd. (Mapme)
- MarketsBook Ltd.
- MyHeritage Ltd.
- NanoRep Technologies Ltd.
- Neta Eisenstein Management (2000) Ltd.
- On Line Classified Ltd.
- Premium Domains Ltd.
- Plarium Global Ltd.
- Seven Elements Studios Inc.
- SpeakeZ Ltd.
- Touristic Services Ltd.
- TrustMed Ltd.
- Twiggle Ltd.
- Volunteer Directly Ltd.
- Virtual Twins Ltd.

Dr. Brigitte Mohn

Member of the Executive Board, Bertelsmann Stiftung

- Bertelsmann Management SE
- Phineo gAG
- Rhön-Klinikum AG
- Clue by Biowink GmbH (since September 29, 2015)
- Flytxt B.V. (since April 30, 2015)

Hartmut Ostrowski (until May 5, 2015)

Former Chairman of the Executive Board of Bertelsmann AG

- Bertelsmann Management SE (until May 5, 2015)
- DSC Arminia Bielefeld GmbH & Co. KGaA (Chairman)

Hans Dieter Pötsch

Chairman of the Supervisory Board, Volkswagen AG

(since October 7, 2015)

Chairman of the Executive Board (since November 1, 2015) /
Chief Financial Officer, Porsche Automobil Holding SE

- AUDI AG, Ingolstadt
- Autostadt GmbH, Wolfsburg (Chairman)
- Bertelsmann Management SE
- Dr. Ing. h.c. F. Porsche AG
- VOLKSWAGEN FINANCIAL SERVICES AG, Braunschweig (Chairman) (until October 6, 2015)
- Volkswagen Truck & Bus GmbH, Braunschweig (since July 7, 2015)
- Bentley Motors Ltd., Crewe (until October 5, 2015)
- MAN SE (until September 9, 2015)
- Porsche Austria Gesellschaft m.b.H., Salzburg (Chairman since December 11, 2015)
- Porsche Holding Gesellschaft m.b.H., Salzburg (Chairman since December 11, 2015)
- Porsche Holding Stuttgart GmbH, Stuttgart
- Porsche Retail GmbH, Salzburg (Chairman since December 11, 2015)
- Scania AB, Södertälje (until June 26, 2015)
- Scania C.V. AB, Södertälje (until June 26, 2015)
- Volkswagen (China) Investment Company Ltd., Beijing (until December 1, 2015)
- Volkswagen Group of America, Inc., Herndon, Virginia (until October 5, 2015)

Kasper Rorsted

Chairman of the Executive Board, Henkel AG & Co. KGaA

- Bertelsmann Management SE
- Anheuser-Busch InBev SA (since April 29, 2015)
- Danfoss A/S

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- Membership of comparable domestic and foreign supervisory bodies of business enterprises.

Lars Rebien Sørensen (until May 5, 2015)

President and CEO, Novo Nordisk A/S

- Bertelsmann Management SE (until May 5, 2015)
- Carlsberg A/S (Vice Chairman) (since April 1, 2015)
- Thermo Fisher Scientific (until May 20, 2015)

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)
- Mercedes-Benz Bank AG (until October 31, 2015)
- BAIC Motor Corporation Ltd.
- Delta Topco Ltd.

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

Committees of the Supervisory Board 2015 Bertelsmann SE & Co. KGaA

Audit and Finance Committee

Dr. Karl-Ludwig Kley (Chairman)
Kai Brettmann
Ian Hudson
Christoph Mohn
Hans Dieter Pötsch
Bodo Uebber

Working Group of Employee Representatives

Liz Mohn (Chairwoman)
Kai Brettmann
Murat Cetin
Helmut Gettkant
Ian Hudson
Christiane Sussieck

Committees of the Supervisory Board 2015 Bertelsmann Management SE

Personnel Committee

Christoph Mohn (Chairman)
Dr. Karl-Ludwig Kley
Prof. Dr.-Ing. Joachim Milberg
Liz Mohn
Hans Dieter Pötsch

Program Committee

Christoph Mohn (Chairman)
Dr. Karl-Ludwig Kley
Prof. Dr.-Ing. Joachim Milberg
Hans Dieter Pötsch

Executive Board

Dr. Thomas Rabe

Chairman

- Arvato AG (Chairman)
- Symrise AG¹⁾ (Chairman)
- Arist Education System LLC
- Bertelsmann Digital Media Investments S.A.
- Bertelsmann Inc. (Chairman)
- Bertelsmann Learning LLC
- Penguin Random House LLC
- Relias Learning LLC (since January 22, 2015)
- RTL Group S.A. (Chairman)

Achim Berg (until July 12, 2015)

Chairman of the Executive Board, Arvato AG

- RTL Group S.A. (until July 12, 2015)

Fernando Carro de Prada (since July 13, 2015)

Chief Executive Officer, Arvato

- Bertelsmann Espana, S.L.
- Bertfin Iberica, S.A.
- Printer Industria Grafica Newco, S.L.U.
(since May 4, 2015)

Markus Dohle

Chief Executive Officer, Penguin Random House

- Direct Group Grandes Obras S.L.
- Editora Schwarcz S.A.
- 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
- Random House Studio LLC

Dr. Immanuel Hermreck (since January 1, 2015)

Chief Human Resources Officer

- Arvato AG (since January 1, 2015)
(Vice Chairman since January 23, 2015)

Anke Schäferkordt

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

Managing Director Mediengruppe RTL

Deutschland GmbH

Managing Director RTL Television GmbH

- BASF S.E.¹⁾
- Software AG¹⁾ (until May 13, 2015)
- Groupe M6 (since April 28, 2015)

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- Membership of comparable domestic and foreign supervisory bodies of business enterprises.

1) External mandates.