

Herbert Kauffmann Independent Management Consultant

Personal Data:

Born: April 20, 1951 in Neustadt an der Weinstraße, Germany

Nationality: German

Education: Studies of Business Administration at the Universität Mannheim, Germany
Dipl.-Kaufmann

Career:

since 07/2009 Independent Management Consultant

01/2009 - 06/2009 Daimler AG
Senior Vice President
Project Management Sale of Chrysler

06/2001 - 12/2008 Daimler AG
Senior Vice President
Group Controlling, Accounting & Taxes

03/2001 - 05/2001 DaimlerChrysler Services AG
Member of the Board of Management, Finance

01/1999 - 02/2001 debitel AG
Member of the Board of Management, Finance and Human Resources, Deputy Chairman

04/1997 - 12/1998 Daimler-Benz AG
Head of Group Controlling

07/1995 - 03/1997 Mercedes-Benz AG
Head of Corporate Planning

09/1990 - 06/1995 Freightliner Cooperation
Chief Financial Officer and Chief Information Officer

09/1976 - 08/1990 Mercedes-Benz AG
Various leadership positions in Finance & Controlling

Member of the adidas AG Supervisory Board since
2009

Memberships in other statutory supervisory boards in Germany
Member of the Supervisory Board, DEUTZ AG, Cologne, Germany

Memberships in comparable domestic or foreign controlling bodies of commercial enterprise
Chairman of the Supervisory Board, Uniscon universal identity control GmbH, Munich, Germany