

## BODO UEBBER

INDEPENDENT MANAGEMENT CONSULTANT



**MEMBER OF THE ADIDAS AG  
SUPERVISORY BOARD SINCE  
2019**

**MEMBERSHIP IN OTHER STATUTORY  
SUPERVISORY BOARDS IN GERMANY**

- Member of the Supervisory Board, Bertelsmann SE & Co. KGaA / Bertelsmann Management SE, Gütersloh, Germany

**MEMBERSHIP IN COMPARABLE  
DOMESTIC AND FOREIGN CONTROLLING  
BODIES OF COMMERCIAL ENTERPRISES**

None

**MEMBERSHIPS IN OTHER BODIES**

- Member of the Steering Committee, Bertelsmann Verwaltungsgesellschaft mbH, Gütersloh, Germany
- Member of the Advisory Board Bavaria, Deutsche Bank AG, Frankfurt/Main, Germany
- Member of the Advisory Board, Landesbank Baden-Württemberg, Stuttgart, Germany
- Chairman, Berlin Center of Corporate Governance (BCCG), Technische Universität Berlin, Berlin, Germany
- Member of the Board of Trustees, Stiftung Deutsche Sporthilfe, Frankfurt/Main, Germany

**PERSONAL DATA:**

**Date of birth:** August 18, 1959 in Solingen, Germany

**Nationality:** German

**Education:** Diploma in Engineering and Economics, Karlsruhe University of Applied Sciences, Karlsruhe, Germany

**CAREER AND MATERIAL ACTIVITIES:**

since 2019	Independent Management Consultant
2004 – 2019	Member of the Board of Management, responsible for Finance & Controlling / Daimler Financial Services, Daimler AG, Stuttgart, Germany
2007 – 2013	Member resp. Chairman of the Board of Directors, EADS N.V., Leiden, The Netherlands
2003 – 2004	Deputy Member of the Board of Management, DaimlerChrysler AG, Stuttgart, Germany  Chairman of the Board of Management, DaimlerChrysler Services AG, Berlin, Germany
2001 – 2003	Member of the Board of Management and Chief Financial Officer, DaimlerChrysler Services AG, Berlin, Germany
1998 – 2001	Vice President Finance / Controlling and IT / Services, MTU Aero Engines GmbH, Munich, Germany