

Mandates

Supervisory Board

Burkhard Schuchmann, Dortmund, Germany
Vice Chairman of the Board,
Patentes Talgo SA, Madrid, Spain
Chairman of the Supervisory Board
(since 6 March 2008)

Membership of other supervisory bodies:
Siegwerk Druckfarben AG, Siegburg, Germany
Patil Rail Industries Ltd., Hyderabad, India

Josef Berger*, Düsseldorf, Germany
Chairman of the Works Council of
Demag Cranes & Components GmbH,
Wetter, Germany
Deputy Chairman of the Supervisory Board

Membership of other supervisory boards:
Demag Cranes & Components GmbH,
Wetter, Germany

Reinhard Gorenflos, Oxford, United Kingdom
Partner,
Kohlberg Kravis Roberts & Co. L.P.,
London, United Kingdom
(Chairman of the Supervisory Board until 6 March 2008;
member until 15 September 2008)

Membership of other supervisory boards:
ATU GmbH, Weiden, Germany
ProSiebenSat.1 Media AG, Munich, Germany

Membership of other supervisory bodies:
DEMAG Holding S.à.r.l., Luxemburg
Der Grüne Punkt – Duales System Deutschland GmbH,
Cologne, Germany
Pages Jaunes SA, Paris, France
van Gansewinkel BV, Rotterdam, Netherlands

Gerd-Uwe Boguslawski*, Northeim, Germany
First authorised representative of
the German Metalworkers Union (IG Metall)
in southern Lower Saxony/Harz, Northeim,
Germany

Membership of other supervisory boards:
Demag Cranes & Components GmbH,
Wetter, Germany
Novelis Deutschland GmbH, Göttingen, Germany
Sartorius AG, Göttingen, Germany

Klaus Ginsel*, Monheim am Rhein, Germany
Chairman of the Works Council of
Gottwald Port Technology GmbH, Düsseldorf,
Germany

Membership of other supervisory boards:
Gottwald Port Technology GmbH, Düsseldorf,
Germany

Alfred Hack*, Herdecke, Germany
Head of Cranes Strategy – New Markets
Demag Cranes & Components GmbH,
Wetter, Germany

Membership of other supervisory boards:
Demag Cranes & Components GmbH,
Wetter, Germany

Prof. Dr. h. c. Karlheinz Hornung,
Munich, Germany
Member of the Management Board and
CFO of MAN AG, Munich, Germany

Membership of other supervisory boards:
MAN Nutzfahrzeuge AG, Munich, Germany
manroland AG, Offenbach, Germany
MAN Diesel SE, Augsburg, Germany
MAN Ferrostaal AG, Essen, Germany
MAN TURBO AG, Oberhausen, Germany
RENK AG, Augsburg, Germany
Arcandor AG (since 12 December 2007)

Robert J. Koehler, Wiesbaden, Germany
Chairman of the Management Board of
SGL CARBON AG, Wiesbaden, Germany

Membership of other supervisory boards:
Benteler AG, Paderborn, Germany
Heidelberger Druckmaschinen AG,
Heidelberg, Germany
Lanxess AG, Leverkusen, Germany
Klöckner & Co. AG, Duisburg, Germany
(since 10 December 2007)

Dr. Herbert Meyer, Königstein, Germany
President of the Financial Reporting Enforcement
Panel, Berlin, Germany

Membership of other supervisory boards:
Kuka AG, Augsburg, Germany
Sektellerei Schloss Wachenheim AG,
Wachenheim, Germany
Deutsche Beteiligungs AG,
Frankfurt am Main, Germany
WEBASTO AG, Stockdorf, Germany

Membership of other supervisory bodies:
Verlag Europa Lehrmittel GmbH, Haan-Gruiten,
Germany
GOSS International, Chicago, USA

Reinhard Möller*, Uslar, Germany
Chairman of the Works Council of
Demag Cranes & Components GmbH,
Uslar plant, Germany

Membership of other supervisory boards:
Demag Cranes & Components GmbH,
Wetter, Germany

Dr. Martin Posth, Berlin, Germany
Self-employed management consultant

Membership of other supervisory bodies:
Deining Management Consulting Co. Ltd.,
Shanghai, China
Iberia Motor Company S.A., Piastów, Poland

Hubert Rosenthal*, Herdecke, Germany
First authorised representative of
the German Metalworkers Union (IG Metall)
Hagen administration office, Hagen, Germany

Membership of other supervisory boards:
Demag Cranes & Components GmbH,
Wetter, Germany
Hoesch Schwerter Profile GmbH,
Schwerte, Germany
Thyssen Krupp Bilstein Suspension GmbH,
Ennepetal, Germany
Guß Holding GmbH, Osnabrück, Germany
Hoesch Hohenlimburg GmbH,
Hohenlimburg, Germany

Management Board

Harald J. Joos, Düsseldorf, Germany
CEO and Member of the Board for
Port Technology

Chairman of the Supervisory Board of
Gottwald Port Technology GmbH, Düsseldorf,
Germany

Member of the Supervisory Board at
Berliner Volksbank eG, Berlin, Germany

Member of other supervisory bodies:
Deutsche Bank AG, Düsseldorf, Germany
Demag Cranes & Components Trading
(Shanghai) Co. Ltd., Pudong, China
Demag Cranes & Components
(Shanghai) Co. Ltd., Shanghai, China
Demag Cranes & Components Corp.,
Cleveland, USA
MHE-Demag (S) Pte. Ltd., Singapore

Rainer Beaujean, Meerbusch, Germany
CFO

Membership of the Supervisory Board:
Demag Cranes & Components GmbH,
Wetter, Germany
Gottwald Port Technology GmbH,
Düsseldorf, Germany

Thomas H. Hagen, Detmold, Germany
Member of the Board for Industrial
Cranes and Services

Chairman of the Supervisory Board of
Demag Cranes & Components GmbH,
Wetter, Germany

Member of the Supervisory Board at
Phorms Management AG

Member of the supervisory body at
MHE-Demag (S) Pte. Ltd., Singapore

* Employee representative.