

Ludwig Merckle

Residence: Ulm

Chairman of the Personnel and Nomination Committees, Deputy Chairman of the Audit Committee, and member of the Sustainability and Innovation Committee

First elected: 2 June 1999

Term expires: 2024

Personal information

Year of Birth 1965

Nationality: German

Career

since 2009	CEO of Merckle Service GmbH
2005 – 2009	CEO of VEM Vermögensverwaltung GmbH
1997 – 2005	CEO of Merckle GmbH, parent company of ratiopharm GmbH
1995 – 1997	Management Assistant at Merckle GmbH
1993 – 1994	Roland Berger Strategic Consulting

Education

Degree in Business Information Technology (Diplom-Wirtschaftsinformatiker), University of Mannheim

External mandates

Kässbohrer Geländefahrzeug AG^{1) 3)}, Laupheim (Chairman) | PHOENIX Pharma SE^{1) 3)} (Deputy Chairman) and PHOENIX Pharmahandel GmbH & Co KG^{2) 3)}, Mannheim⁴⁾

Group mandates

none

1) Membership in other legally required supervisory boards of German companies

2) Membership in comparable German and foreign supervisory committees of commercial enterprises

3) Non-listed companies controlled by Mr. Ludwig Merckle

4) Jointly meeting supervisory board and advisory board, respectively

Attendance in Supervisory Board meetings in 2021

In 2021, Mr. Ludwig Merckle attended all Supervisory Board and committee meetings.

Current as of May 2022