

# 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<sup>1) 3)</sup>, Laupheim (Chairman) | PHOENIX Pharma SE<sup>1) 3)</sup> (Deputy Chairman) and PHOENIX Pharmahandel GmbH & Co KG<sup>2) 3)</sup>, Mannheim<sup>4)</sup>

## 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 2022**

In 2022, Mr. Ludwig Merckle attended all Supervisory Board and committee meetings.

Current as of March 2023