

# Dr. Bernd Scheifele

Residence: Heidelberg, Germany

Chairman of the Supervisory Board of HeidelbergCement AG

Member of the Personnel, Audit, and Mediation Committees

First elected: 12 May 2022

Chairman since: 12 May 2022

Term expires: 2024

## Personal information

Year of birth: 1958

Nationality: German

## Career

Today	Chairman of the supervisory board of PHOENIX Pharma SE and PHOENIX Pharmahandel GmbH & Co KG Chairman of the supervisory board of Verlagsgruppe Georg von Holtzbrinck GmbH Member of the supervisory board of Springer Nature AG & Co. KGaA
2005-2020	Chairman of the Managing Board of HeidelbergCement AG
1994-2005	CEO of Phoenix Pharmahandel AG & Co KG
1988-1994	Partner in the law firm Gleiss Lutz Hootz Hirsch

## Education

Doctorate, University of Freiburg

Second state examination in law

Fulbright scholarship in the USA, Master of Laws (LLM)

First state examination in law

Law, Universities of Freiburg and Dijon

### **External mandates**

PHOENIX Pharma SE<sup>1)</sup> (Chairman) and PHOENIX Pharmahandel GmbH & Co KG<sup>2)</sup> (Chairman), Mannheim<sup>3)</sup> (not listed) | Verlagsgruppe Georg von Holtzbrinck GmbH<sup>1)</sup>, Stuttgart (Chairman) (not listed) | Springer Nature AG & Co. KGaA<sup>1)</sup>, Berlin (not listed)

### **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) Jointly meeting supervisory board and advisory board, respectively

### **Attendance in Supervisory Board meetings in 2022**

Dr. Bernd Scheifele has attended all Supervisory Board and committee meetings since his election to the Supervisory Board on 12 May 2022.

Current as of March 2023