

Werner Schraeder

Residence: Ennigerloh

Member of the Audit, Personnel, as well as Sustainability and Innovation Committees

Member of the Supervisory Board since: 7 May 2009

Term expires: 2024

Personal information

Year of birth: 1964

Nationality: German

Career

since 2021	Chairman of the Group Works Council, Heidelberg Materials AG
since 2017	Member of the European Works Council, Heidelberg Materials AG
2012-2021	Deputy Chairman of the Group Works Council, Heidelberg Materials AG
since 2007	Chairman of the General Works Council, Heidelberg Materials AG
2006-2007	Speaker of the Economic Committee, Heidelberg Materials AG
since 2006	Chairman of the Works Council at the Ennigerloh plant, Heidelberg Materials AG
since 2002	Member of the Works Council, Heidelberg Materials AG
since 1994	Building Fitter / Maintenance at the Ennigerloh plant, Heidelberg Materials AG

Education

1981-1983	Training as Building Fitter
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External mandates

Member of the Representatives' Meeting at Berufsgenossenschaft Rohstoffe und chemische Industrie²⁾, Heidelberg | Volksbank eG²⁾, Warendorf

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) Publicly listed company

Attendance in Supervisory Board meetings in 2022

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