

Dr. Bernd Scheifele

Residence: Heidelberg, Germany

Chairman of the Supervisory Board of Heidelberg Materials 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 (until 24 April 2024) Member of the supervisory board of Springer Nature AG & Co. KGaA (until 23 April 2024)
2005-2020	Chairman of the Managing Board of Heidelberg Materials AG
1994-2005	CEO of Phoenix Pharmahandel AG & Co KG
1988-1994	Lawyer and, from 1991 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 SE¹⁾ (Chairman) and PHOENIX Pharmahandel GmbH & Co KG²⁾ (Chairman), Mannheim³⁾ (not listed)

Verlagsgruppe Georg von Holtzbrinck GmbH¹⁾, Stuttgart (Chairman) (not listed) (until 24 April 2024)

Springer Nature AG & Co. KGaA¹⁾, Berlin (not listed) (until 23 April 2024)

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