



THE SUPERVISORY BOARD

Yves Schmitt, Berlin

Chairman of the Supervisory Board
 Chairman of the Management Committee
 and member of the Audit Committee
 CMP Capital Management-Partners GmbH
 (executive shareholder)
 CMP Fonds I GmbH (managing director)
 TAP Management GmbH (managing director)
 Turn-Around Partners GmbH & Co. KGaA
 (member of the Management Board)
 Schmitt Vermögensverwaltungs-und
 Beteiligungs GmbH (executive shareholder)

Jens-Peter Schmitt, Haan

Deputy Chairman of the Supervisory Board
 Member of the Management Committee and
 Audit Committee
 Attorney

Dr.-Ing. Hans Fechner, Düsseldorf

Chairman of the "Strategy and Technology"
 Committee
 Spokesman of the Management Board of G.
 Siempelkamp GmbH & Co. KG
 Spokesman for the management of Siempelkamp
 Maschinen- und Anlagenbau GmbH & Co. KG

Martin Rey, Weßling

Chairman of the Audit Committee and member
 of the Management Committee
 Managing director of Babcock & Brown GmbH
 Executive director of Babcock & Brown Ltd.

Jan Klatten, Munich

Member of the "Strategy and Technology"
 Committee
 Executive shareholder of momentum
 Beteiligungsgesellschaft mbH

Dr.-Ing. Hans Seifert, Krailing

Member of the "Strategy and Technology"
 Committee
 Managing Director of Vinco Beteiligungs GmbH

The supervisory board (from left):

Dr.-Ing. Hans Seifert, Jan Klatten, Yves Schmitt, Dr.-Ing. Hans Fechner, Jens-Peter Schmitt, Martin Rey