

## Members of the Supervisory Board and their mandates

### Members of the Supervisory Board

### Supervisory Board Memberships/Directorships

**Dr. Manfred Bischoff**  
Munich  
Chairman of the Supervisory Board  
of Daimler AG

Fraport AG  
Royal KPN N.V.  
Nortel Networks Corporation and Nortel Networks Ltd.  
SMS GmbH - Chairman  
UniCredit S.p.A.  
Voith AG

**Erich Klemm \*)**  
Sindelfingen  
Chairman of the General Works  
Council, Daimler Group and  
Daimler AG;  
Deputy Chairman of the Supervisory Board of Daimler AG

**Sari Baldauf**  
Helsinki  
Former Executive Vice President and General Manager of the Net-  
works Business Group of Nokia Corporation  
(since February 11, 2008)

Hewlett-Packard Company  
Sanoma OY  
F.Secure Corporation  
CapMan OYj

**Dr. Clemens Börsig**  
Frankfurt/Main  
Chairman of the Supervisory Board  
of Deutsche Bank AG

Linde AG  
Bayer AG

**Prof. Dr. Heinrich Flegel \*)**  
Stuttgart  
Director Research Materials and Manufacturing, Daimler AG; Chair-  
man of the Management Representative Committee, Daimler Group

**Dr. Jürgen Hambrecht**  
Ludwigshafen  
Chairman of the Board of Executive Directors of BASF SE  
(since February 8, 2008)

Deutsche Lufthansa AG

**Jörg Hofmann \*)**  
Stuttgart  
German Metalworkers' Union (IG Metall),  
District Manager, Baden-Württemberg  
(since April 9, 2008)

Robert Bosch GmbH  
Heidelberger Druckmaschinen AG

**Dr. Thomas Klebe \*)**  
Frankfurt/Main  
General Counsel of the German Metalworkers' Union (IG Metall)

Daimler Luft- und Raumfahrt Holding AG  
ThyssenKrupp Services AG

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**Members of the Supervisory Board****Arnaud Lagardère**

Paris  
General Partner and CEO of Lagardère SCA

**Supervisory Board Memberships/Directorships**

Hachette SA  
EADS N.V.  
EADS Participations B.V.  
Hachette Livre (SA)  
Lagardère Services (SAS) - Chairman  
Lagardère Active (SAS) - Chairman  
Lagardère Active Publicité,  
Lagardère Active Radio International (SA)  
Lagardère (SAS)  
Lagardère Capital & Management (SAS)  
Arjil Commanditée – Arco (SA)  
Lagardère Ressources (SAS)  
LVHM Moet Hennessy Louis Vuitton (SA)  
Lagardère Sports (SAS) - Chairman  
SOGEADE Gérance (SAS)

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**Jürgen Langer \*)**

Frankfurt/Main  
Chairman of the Works Council of the Frankfurt/Offenbach Dealership, Daimler AG

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**Helmut Lense \*)**

Stuttgart  
Chairman of the Works Council,  
Untertürkheim Plant, Daimler AG

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**Ansgar Osseforth \*)**

Sindelfingen  
Manager Mercedes-Benz Research and Development; Member of the Works Council, Sindelfingen Plant, Daimler AG  
(since April 9, 2008)

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**William A. Owens**

Kirkland  
Former President and Chief Executive Officer  
of Nortel Networks Corporation,  
Chairman of AEA Capital, Asia

Polycom Inc.  
AEA Investors LLC  
Wipro Ltd.  
Embarq Corp. - Chairman  
Intelius Inc.  
Force 10 Networks Inc.  
Unifrax Corp.

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**Members of the Supervisory Board****Supervisory Board Memberships/Directorships**

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**Valter Sanches \*)**

São Paulo  
General Secretary of Confederação  
Nacional dos Metalúrgicos/CUT

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**Dr. Manfred Schneider**

Leverkusen  
Chairman of the Supervisory Board of Bayer AG

Linde AG - Chairman  
RWE AG  
TUI AG

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**Stefan Schwaab \*)**

Gaggenau  
Vice Chairman of the General Works  
Council, Daimler Group and Daimler AG,  
Vice Chairman of the Works Council  
Gaggenau Plant, Daimler AG

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**Bernhard Walter**

Frankfurt/Main  
Former Spokesman of the  
Board of Management of Dresdner Bank AG

Bilfinger Berger AG - Chairman  
Deutsche Telekom AG  
Henkel AG & Co. KGaA  
Hypo Real Estate Holding AG

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**Uwe Werner \*)**

Bremen  
Chairman of the Works Council,  
Bremen Plant, Daimler AG

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**Lynton R. Wilson**

Toronto  
Chairman of the Board of CAE Inc. ;  
Chairman Emeritus, Nortel  
Networks Corporation;  
Chancellor McMaster University

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**Dr. Mark Wössner**

Munich  
Former CEO and Chairman of the  
Supervisory Board of Bertelsmann AG

eCircle AG - Chairman  
Loewe AG  
Douglas Holding AG  
Heidelberger Druckmaschinen AG - Chairman

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## Retired from the Supervisory Board:

### **Earl G. Graves**

New York  
Publisher, Black Enterprise Magazine  
(retired December 31, 2007)

### **Peter A. Magowan**

San Francisco  
President of San Francisco Giants  
(retired December 31, 2007)

### **Gerd Rheude \*)**

Wörth  
Chairman of the Works Council,  
Wörth Plant, Daimler AG  
(retired April 9, 2008)

### **Wolf Jürgen Röder \*)**

Frankfurt/Main  
Member of the President's Staff of  
German Metalworkers' Union (IG Metall)  
(retired April 9, 2008)

## Committees of the Supervisory Board:

### **Committee pursuant to Section 27, Subsection 3 of the German Codetermination Act (MitbestG)**

Dr. Manfred Bischoff - Chairman  
Erich Klemm \*)  
Dr. Manfred Schneider  
Dr. Thomas Klebe \*)

### **Presidential Committee**

Dr. Manfred Bischoff - Chairman  
Erich Klemm \*)  
Dr. Manfred Schneider  
Dr. Thomas Klebe \*)

### **Audit Committee**

Bernhard Walter - Chairman  
Dr. Clemens Börsig  
Erich Klemm \*)  
Stefan Schwaab \*)

### **Nomination Committee**

Dr. Manfred Bischoff - Chairman  
Dr. Manfred Schneider  
Lynton R. Wilson

\*) Representative of the employees