

Supervisory Board

Members of the of the Supervisory Board

Supervisory Board Memberships/ Directorships

Hilmar Kopper

Frankfurt am Main
Chairman of the Supervisory Board
of DaimlerChrysler AG

Chairman

Akzo-Nobel N.V.
Solvay S.A.
Unilever N.V.
Xerox Corp.

Erich Klemm *)

Sindelfingen
Chairman of the Corporate Works
Council, DaimlerChrysler Group and
DaimlerChrysler AG

Deputy Chairman

Manfred Göbels *)

Stuttgart
Director, Services and Mobility Concept,
DaimlerChrysler AG

Nate Gooden *)

Detroit
Vice President of the International Union,
United Automobile Aerospace and Agricultural
Implement Workers of America (UAW)

Earl G. Graves

New York
Chairman and CEO of Earl G. Graves Ltd.

Aetna Life and Casualty Company
AMR Corporation (American Airlines)
Earl G. Graves Ltd.
Federated Department Stores, Inc.
Rohm & Haas Corporation

Members of the of the Supervisory Board

Supervisory Board Memberships/ Directorships

Prof. Victor Halberstadt

Amsterdam
Professor of Public Economics
at Leiden University,
Netherlands

Board of Overseers of Koç University, Istanbul
Concertgebouw N.V.
International Advisors Group of Goldman, Sachs & Co.
Investment Committee of ABP Pension Fund
PA Holdings Ltd., London
Royal KPN N.V.
TPG N.V.

Robert J. Lanigan

Toledo
Chairman Emeritus of Owens-Illinois, Inc.
Founder Partner, Palladium Equity Partners

Helmut Lense *)

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

Peter A. Magowan

San Francisco
President of San Francisco Giants

Caterpillar Inc.
Safeway Inc.

Gerd Rheude *)

Wörth
Chairman of the Works Council,
Wörth Plant, DaimlerChrysler AG

Udo Richter*)

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

Wolf Jürgen Röder *)

Frankfurt am Main
Member of the Executive Council
of German Metalworkers' Union

AOK Baden-Württemberg
Robert Bosch GmbH

Members of the of the Supervisory Board

Supervisory Board Memberships/ Directorships

Dr. rer. pol. Manfred Schneider

Leverkusen
Chairman of the Supervisory Board of
Bayer AG

Allianz AG
Bayer AG
Linde AG
Metro AG
RWE AG
TUI AG

Peter Schönfelder *)

Augsburg
Chairman of the Works Council,
Augsburg Plant, EADS Deutschland GmbH

Stefan Schwaab *)

Gaggenau
Vice Chairman of the Corporate Works
Council, DaimlerChrysler Group and
DaimlerChrysler AG,
Vice Chairman of the Works Council
Gaggenau Plant, DaimlerChrysler AG

G. Richard Thoman

New York
Former President and Chief Executive
Officer of Xerox Corporation;
Managing Partner, Corporate Perspectives

DB Capital Partners Advisory Board
Union Bancaire Privée

Bernhard Walter

Frankfurt am Main
Former Chairman of the
Board of Managing Directors
of Dresdner Bank AG

BilfingerBerger AG
Deutsche Telekom AG
Henkel KGaA
Joint Stock Company „Sibirsko-Uralskaya
Neftegazohimicheskaya Companiya“ (AK Sibur)
KG Allgemeine Leasing GmbH & Co.
mg technologies ag
Staatliche Porzellan-Manufaktur Meissen GmbH
ThyssenKrupp AG
Wintershall AG

Members of the of the Supervisory Board Directorships

Supervisory Board Memberships/

Lynton R. Wilson

Toronto
Chairman of the Board of CAE Inc.,
Chairman of the Board of Nortel
Networks Corporation

CAE Inc.
DaimlerChrysler Canada Inc.
J.P. Morgan & Co. (International Council)
Nortel Networks Corp.

Dr. Ing. Mark Wössner

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

Chairman Citibank Deutschland
Dusmann KGaA
eCircle AG
EQT-Investors
Loewe AG

Bernhard Wurl *)

Frankfurt am Main
Head of Department, Responsible for
Management and Codetermination Policy,
German Metalworkers' Union

Babcock Borsig AG

Committees of the Supervisory Board:

Committee pursuant to § 27 Abs. 3 MitbestG (Codetermination Act)

Hilmar Kopper (Chairman)
Erich Klemm
Dr. rer. pol. Manfred Schneider
Bernhard Wurl

Presidential Committee

Hilmar Kopper (Chairman)
Erich Klemm
Dr. rer. pol. Manfred Schneider
Bernhard Wurl

Audit Committee

Hilmar Kopper (Chairman)
Erich Klemm
Stefan Schwaab
Bernhard Walter

Retired from the Supervisory Board:

Stephan P. Yokich *)

Detroit

President of International
Union United Automobile,
Aerospace and Agricultural
Implement Workers of America (UAW)

Retired May 31st, 2002

*) Representative of the employees