

## Roland Oetker

### Personnel data

Year of birth:	1949
Nationality:	German
Initial appointment:	9/2004
Current term of office:	General Annual Meeting 2015 – 2020
Independence:	(+)

### Expertise

Previous mandates: Member and chair of the supervisory board in listed companies both in Germany and abroad, incl. in the DAX 30 (Volkswagen AG and Degussa AG); founder, chair and treasurer of the Financial Reporting Enforcement Panel (FREP)

### Current function and Career Development

Since 1981	Founder and managing partner at ROI Verwaltungsgesellschaft mbH (Holding)
1998 – 2008	President of DSW Deutsche Schutzvereinigung für Wertpapierbesitz e. V., currently honorary president
1990 – 1996	Sole Management Board member of SPOBAG Holding AG (listed)
1986 – 1987	Deputy chairman of the Board of Management of Massa AG, Alzey (listed)
1983 – 1986	Deutsche Bank, headquarters, secretary's office, Frankfurt am Main
1983	Lawyer in Munster and Düsseldorf

### Education

1974 – 1981	Studies in law, economics and political science in Saarbrücken and Munster 1st and 2nd state examination in law
1971 – 1972	Trained as a bank clerk

### Committee membership Deutsche Post AG

Personnel Committee  
Strategy Committee  
Mediation Committee

### Significant side-line activities

Rheinisch-Bergische Verlagsgesellschaft mbH (Supervisory Board)