

Roland Oetker

Personal data

Year of birth: 1949
Nationality: German
Initial appointment: 9/2004
Current term of office: Annual General 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)