

Dr. John Feldmann

Born in: 1949

Nationality: Germany

Studies in chemistry at the University of Hamburg, graduating with doctorate

Professional career:

1980-1988	Various management functions at CPC Europe Ltd (from 1986: Grupo Ferruzzi)
1988-1999	Various management positions at BASF AG, responsible for marketing, strategic
	planning, and the South and South-East Asia region
2000-2011	Member of Executive Board at BASF SE
2011-2019	Chair of Supervisory Board at KION GROUP AG
2012-2014	Chairman of Board of Hertie Foundation

Membership of statutory supervisory boards:

- HORNBACH Baumarkt AG (Deputy Chair) Group mandate -
- HORNBACH Management AG (Chair) *Group mandate* –

Membership of comparable German and foreign control bodies:

None

Relevant knowledge, skills, and professional expertise:

Given his longstanding activity as a member of the executive and/or supervisory boards of international listed industrial companies, Dr. John Feldmann has gained extensive experience in strategic and operative corporate management. In particular, Dr. Feldmann has clear expertise in strategic planning and corporate development. Furthermore, he can contribute his expertise in accounting, auditing, board activities, sustainability, and corporate governance to the work of the Supervisory Board.