

Other Board memberships

Members of the Supervisory Board of Linde Aktiengesellschaft are members of the following other German supervisory boards and comparable German and foreign boards:

Dr Manfred Schneider

Chairman of the Supervisory Board of Linde AG,
Former Chairman of the Supervisory Board of Bayer AG

- External offices:
RWE AG (Chairman)

Hans-Dieter Katte

Deputy Chairman of the Supervisory Board of Linde AG,
Chairman of the Pullach Works Council of
Engineering Division, Linde AG

Michael Diekmann

Second Deputy Chairman of the Supervisory Board of
Linde AG,
Chairman of the Board of Management of Allianz SE

- External offices:
BASF SE (Deputy Chairman of the Supervisory Board)
Siemens AG
- Group offices:
Allianz Asset Management AG (Chairman of the Supervisory Board)
Allianz Deutschland AG
- Group offices:
Allianz France S.A. (Vice-President of the Administrative Board)
Allianz S.p.A.

Prof Dr Ann-Kristin Achleitner

Professor at the Technical
University Munich (TUM)

- External offices:
METRO AG
Münchener Rückversicherungs-Gesellschaft
Aktiengesellschaft, Munich
- External offices:
GDF SUEZ SA, Paris, France
(Member of the Administrative Board)

Dr Clemens Börsig

Chairman of the Board of Directors
of Deutsche Bank Foundation,
Former Chairman of the Supervisory Board
of Deutsche Bank AG

- External offices:
Bayer AG
Daimler AG
- External offices:
Emerson Electric Company
(Member of the Board of Directors)

Anke Couturier

Head of Global Pensions, Linde AG

Franz Fehrenbach

Chairman of the Supervisory Board of Robert Bosch GmbH,
Managing Partner of Robert Bosch Industrietreuhand KG

- External offices:
BASF SE
Robert Bosch GmbH (Chairman of the Supervisory Board)
STIHL AG (Deputy Chairman of the Supervisory Board)
- External offices:
Robert Bosch Corporation
(Member of the Board of Directors)
STIHL Holding AG & Co. KG
(Member of the Advisory Board)

Gernot Hahl

Chairman of the Worms Works Council of
Gases Division, Linde AG

Dr Martin Kimmich

Second Authorised Representative,
IG Metall Munich

- External offices:
MTU Aero Engines AG
Nokia Solutions and Networks Management GmbH

Klaus-Peter Müller

Chairman of the Supervisory Board of Commerzbank AG

- External offices:
Commerzbank AG (Chairman of the Supervisory Board)
Fresenius Management SE
Fresenius SE & Co. KGaA
- External offices:
Landwirtschaftliche Rentenbank
(Member of the Administrative Board)
Parker Hannifin Corporation
(Member of the Board of Directors)

Xaver Schmidt

Secretary to the Executive Board of IG Bergbau, Chemie,
Energie Hannover

- External offices:
Berufsgenossenschaftliches Universitätsklinikum
Bergmannsheil GmbH
(Alternate Chairman)

Frank Sonntag

Chairman of the Works Council of
Linde Engineering Dresden GmbH

- Membership of other German supervisory boards.
- Membership of comparable German and foreign boards.

As of 17.3.2014