

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:

Professor Dr Wolfgang Reitzle

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

- External offices:
 - Axel Springer SE
 - Continental AG (Chairman of the Supervisory Board)
 - Medical Park AG (Chairman of the Supervisory Board)
 - Willy Bogner GmbH & Co. KGaA (Chairman of the Supervisory Board)
- External offices:
 - Ivoclar Vivadent AG (Member of the Supervisory Board)

Gernot Hahl

Deputy Chairman of the Supervisory Board of Linde AG,
Chairman of the Worms Works Council of
Gases Division, Linde AG

Franz Fehrenbach

Second Deputy Chairman of the Supervisory Board of Linde AG,
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:
 - STIHL Holding AG & Co. KG
(Member of the Advisory Board)

Professor Dr Ann-Kristin Achleitner

Professor at the Technical
University Munich (TUM)

- External offices:
Deutsche Börse Aktiengesellschaft
Münchener Rückversicherungs-Gesellschaft
Aktiengesellschaft, Munich
- External offices:
ENGIE SA
(Member of the Board of Directors)

Professor Dr Clemens Börsig

Former Chairman of the Supervisory Board
of Deutsche Bank AG

- External offices:
Daimler AG
- External offices:
Emerson Electric Co.
(Member of the Board of Directors)

Anke Couturier

Head of Global Pensions, Linde AG

Dr Thomas Enders

Chief Executive Officer of Airbus SE

- Group mandates:
Airbus Defence and Space GmbH
(Chairman of the Supervisory Board)
- External mandates:
WORLDVU Satellites Ltd. (OneWeb) (Member of the Board of Directors)
- Group mandates:
Airbus SAS (Member of the Shareholder Board)
Airbus Helicopters SAS (Chairman of the Supervisory Board)
Airbus DS Holdings B.V. (Chairman of the Supervisory Board)

Dr Hans-Peter Kaballo

Chairman of the Pullach Works Council of
Engineering Division, Linde AG

Dr Martin Kimmich

Second Authorised Representative,
IG Metall Munich

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

Dr Victoria Ossadnik

Chief Executive Officer of E.ON Energie Deutschland GmbH
and of E.ON Energie Holding GmbH

- External offices:
Commerzbank AG

Andrea Ries

Chairwoman of the Unterschleißheim Works Council of
Gases Division, Linde AG

Xaver Schmidt

Head of the department of the chairman of IG Bergbau, Chemie,
Energie Hannover

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

as of May 2018