

CURRICULUM VITAE

Mats Henriksson

Member of the Management Board of Fresenius Management SE
Business segment Fresenius Kabi

Member of the Management Board since January 1, 2013; term expires in 2022

Born: 1967
Place of birth: Slottsstaden, Malmö, Sweden
Nationality: Swedish

Professional Experience

- since 1999 Fresenius Group
- ▶ since 01/2013 CEO of Fresenius Kabi AG and Member of the Management Board of Fresenius Management SE, responsible for the business segment Fresenius Kabi
 - ▶ until 12/2012 Deputy Chairman of the Management Board of Fresenius Kabi AG
 - ▶ until 02/2012 Member of the Management Board of Fresenius Kabi AG; President of the region Asia-Pacific
 - ▶ 1999 – 2001 Member of the Management Board of Fresenius Kabi AG, CFO
- 1992 – 1999 Pharmacia & Upjohn
Several management positions in controlling and finance

Education

1988 – 1991 Bachelor of Science in Business Administration and Economics
from Gothenburg School of Economics, Sweden

Membership of other statutory supervisory boards

None

Membership of comparable German or foreign supervisory bodies

Fenwal, Inc. USA
FHC (Holdings) Ltd., Great Britain (Fresenius Group mandate)
Fresenius Kabi Austria GmbH, Austria (Fresenius Group mandate, Chair)
Fresenius Kabi Compounding LLC, USA (Fresenius Group mandate)
Fresenius Kabi España S.A.U., Spain (Fresenius Group mandate)
Fresenius Kabi Pharmaceuticals Holding, Inc., USA (Fresenius Group mandate)
Fresenius Kabi USA, LLC, USA (Fresenius Group mandate)
Lablesfal – Laboratórios Almiro, S.A., Portugal (Fresenius Group mandate)
Quercus Acquisition, Inc., USA (Fresenius Group mandate)