



Detailed CV

8.1 Michael Diekmann

Member of various supervisory bodies

Deputy Chairman of the Supervisory Board of Fresenius SE & Co. KGaA
Initial appointment: 2015

Date of Birth: December 23, 1954
Place of Birth: Bielefeld
Nationality: German

Professional Experience

2003 – 2015 Allianz SE (formerly Allianz AG)
Chairman of the Management Board

1998 – 2003 Allianz AG
Member of the Management Board

1988 – 1998 Allianz Versicherungs-AG
1983 – 1988 Diekmann / Thieme GbR (Publishing House)
CEO

Education

1973 – 1982 University of Göttingen
Studies of Law and Philosophy

Membership of other statutory supervisory boards

Allianz SE¹ (Chair)
Fresenius Management SE (Fresenius Group mandate)

Membership of comparable German and foreign supervisory bodies

None

¹ Stock listed company



Detailed CV

8.2 Prof. Dr. med. Ralf Kiesslich

Chairman of the Board and Medical Director
of the Mainz University Medical Center

Date of Birth: May 14, 1970
Place of Birth: Wiesbaden
Nationality: German

Professional Experience

- Since 2024 Mainz University Medical Center
Chairman of the Board and Medical Director
- 2021 – 2023 Helios Dr. Horst Schmidt Kliniken Wiesbaden
Medical Director
- 2014 – 2021 Helios Dr. Horst Schmidt Kliniken Wiesbaden
Gastroenterology Clinic Director, Medical Director
- 2012 – 2014 St. Marienkrankenhaus Frankfurt
Chief Physician for Internal Medicine and Gastroenterology
- 2008 – 2012 Mainz University Medical Center
W2 Professorship for Gastrointestinal Endoscopy

Education

- 2005 Mainz University Medical Center
Habilitation
- 1996 Mainz University Medical Center
Promotion
- 1990 – 1996 Mainz University Medical Center
Studies of human medicine

Membership of other statutory supervisory boards

None

Membership of comparable German and foreign supervisory bodies

None



Detailed CV

8.3 Wolfgang Kirsch

Member of various supervisory bodies

Chair

Initial appointment: 2021

Date of Birth: March 19, 1955
Place of Birth: Bensberg
Nationality: German

Professional Experience

- 2002 – 2018 DZ BANK AG
 - 2006 – 2018 Chief Executive Officer
 - 2005 – 2006 Deputy Chief Executive Officer
 - 2002 – 2005 Member of the Board of Managing Directors
- 2000 – 2002 Deutsche Bank AG, Frankfurt
Managing Director and Senior Credit Executive of the Corporates and Real Estate Division and CIB Corporate and Investment Bank
- 1998 – 2000 Deutsche Bank, Singapore
General Manager und Chief Country Officer
- 1981 – 1998 Deutsche Bank AG, Düsseldorf and Frankfurt
Various positions in corporate and investment banking

Education

- 1977 – 1981 University of Cologne Studies
Business Administration (Diplom-Kaufmann)
- 1975 – 1977 Deutsche Bank AG
Banking apprenticeship

Membership of other statutory supervisory boards

Adolf Würth GmbH & Co. KG
B. Metzler seel. Sohn & Co. Aktiengesellschaft (Chair)
Fresenius Management SE (Fresenius Group mandate, Chair)

Membership of comparable German and foreign supervisory bodies

None



Detailed CV

8.4 Prof. Dr. med. Iris Löw-Friedrich

Member of various supervisory bodies

Member of the Supervisory Board of Fresenius SE & Co. KGaA
Initial appointment: 2016

Date of Birth: November 17, 1960
Place of Birth: Offenbach am Main
Nationality: German

Professional Experience

- 2008 – 2024 UCB S.A.
Chief Medical Officer and Executive Vice President Development
- 2001 – 2009 Schwarz Pharma AG
Member of the Executive Board, Head of Research and Development
- 2000 – 2001 BASF Pharma
Vice President Global Projects
- 1992 – 2000 Hoechst AG
Various positions, last serving as Vice President Clinical Development

Education

- since 2000 University of Frankfurt am Main
Chair of Internal Medicine
- 1985 University of Frankfurt am Main
Doctorate in medicine (Dr. med.)
- 1979 – 1985 University of Frankfurt am Main
Studies of medicine

Membership of other statutory supervisory boards

Evotec SE¹ (Chair)

Membership of comparable German and foreign supervisory bodies

None

¹ Stock listed company



Detailed CV

8.5 Susanne Zeidler

Member of various supervisory bodies

Member of the Supervisory Board of Fresenius SE & Co. KGaA
Initial appointment: 2022

Date of Birth: February 28, 1961
Place of Birth: Marl
Nationality: German

Professional Experience

- 2012 – 2022 Deutsche Beteiligungs AG, Frankfurt am Main
Member of the Executive Board / Chief Financial Officer
Responsible for Finance and Accounting, Investor Relations, Legal and Tax, Portfolio Valuation, Risk Management, Internal Audit, Human Resources, Organization, IT
- 2011 – 2012 Kirche in Not, Königstein im Taunus
Managing Director at the global headquarter of the organization
- 1990 – 2011 KPMG AG, Frankfurt am Main
Last position: Partner
- 2005 – 2010: Audit Services / Non-Profit Organizations and Hospitals
 - 2000 – 2005: Head of the report critique and of administrative areas
 - 1990 – 2000: Corporate Finance / Company Valuations
- 1987 – 1990 Winterhager Dr. Heintges Stützel Laubach GmbH,
Wirtschaftsprüfungsgesellschaft, Düsseldorf
Last Position: Auditor and tax specialist

Education

- 1995 Appointment as auditor (2013 waiver of appointment)
- 1992 Appointment as tax advisor (2022 waiver of appointment)
- 1980 – 1987 Westfälische Wilhelms-Universität Münster
- 1987: Degree: Diplom Kaufmann (Business Administration)
 - 1981 – 1987: Business Administration
 - 1980 – 1981: Education studies in Latin and French

Membership of other statutory supervisory boards

Fresenius Management SE (Fresenius Group mandate)

Membership of comparable German and foreign supervisory bodies

None



Detailed CV

8.6 Dr. Christoph Zindel

Member of various supervisory bodies

Former Member of the Managing Board Siemens Healthineers AG

Member of the Supervisory Board of Fresenius SE & Co. KGaA
Initial appointment: 2022

Date of Birth: April 13, 1961
Place of Birth: Stuttgart
Nationality: German

Professional Experience

- 2019 – 2022 Siemens Healthineers AG, Erlangen
Member of the Managing Board,
Responsible for Imaging, Advanced Therapies, Technology & Innovation,
Quality & Regulatory Affairs, Sustainability
- 2018 – 2019 President Business Segment Diagnostic Imaging
- 2015 – 2018 Siemens AG, Healthcare Sector, Erlangen
SVP, General Manager of Business Line Magnetic Resonance
- 2014 – 2015 Beckmann-Coulter – A Danaher Company, Miami (USA)
SVP, Head of Business Unit Hematology and Urinalysis
- 1998 – 2014 Siemens AG, Healthcare Sector
 - 2012 – 2014 CEO PETNET Solutions (Radiopharmaceuticals),
Knoxville (USA)
 - 1998 – 2012 Various leading positions:
Marketing, R & D, Erlangen
- 1994 – 1998 University of Tübingen
Resident Physician Surgery
- 1993 – 1994 University of Frankfurt am Main
Resident Physician Internal Medicine, Nuclear Medicine

Education

- 1995 University of Frankfurt am Main
Doctor of Medicine, M.D. (Dr.)
- 1985 – 1992 University of Frankfurt am Main
Studies in Medicine

Membership of other statutory supervisory boards

Gerresheimer AG¹

Membership of comparable German and foreign supervisory bodies

None

¹ Stock listed company