

Detailed CV

## **Bernd Behlert**

Full-time Works Council Member Helios Vogtland-Klinikum Plauen GmbH

Member of the Supervisory Board of Fresenius SE & Co. KGaA

Initial appointment: 2018

Current term of office: 2025 - 2029

Date of Birth: October 1, 1958
Place of Birth: Bad Elster
Nationality: German

### **Professional Experience**

since 2010 Member of the European Works Council of Fresenius SE & Co. KGaA

since 2006 Helios Vogtland-Klinikum

Full-time Works Council Member (Chairman)

since 09 / 2018 Chairman of the Group Works Council Helios Kliniken GmbH

2003 – 2006 Humaine Vogtland-Klinikum

50% Works Council Member (Chairman); 50% Degreed engineer,

Department of biomedical engineering

1990 – 2003 Vogtland-Klinikum Plauen

Degreed engineer

- since 1994 Works Council Member (Chairman)

1985 – 1990 Bezirkskrankenhaus Plauen

Degreed engineer

### Education/Academic career

1980 – 1985 Ilmenau University of Technology

Engineering degree in Technical Cybernetics

and Biomedical Engineering

### Membership of other statutory supervisory boards

Helios Vogtland-Klinikum Plauen GmbH (Fresenius Group mandate)

### Membership of comparable German and foreign supervisory bodies



Detailed CV

## **Michael Diekmann**

### Member of various supervisory bodies

Deputy Chairman of the Supervisory Board of Fresenius SE & Co. KGaA

Initial appointment: 2015

Current term of office: 2025 - 2029

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/Academic career

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

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None



## **Grit Genster**

Secretary of the Trade Union ver.di Vereinte Dienstleistungsgewerkschaft

Deputy Chair of the Supervisory Board of Fresenius SE & Co. KGaA

Initial appointment: 2020

Current term of office: 2025 - 2029

Date of Birth: January 24, 1973

Place of Birth: Cottbus
Nationality: German

## **Professional Experience**

since 1991 Trade Union Vereinte Dienstleistungsgewerkschaft ver.di

- since 2015 Head of Health care affairs

- 2012 – 2015 Department coordination

- 1996 – 2012 ver.di-districts Essen und Wuppertal-Niederberg last position serving as managing director

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- 1994 – 1996 Trainee as trade union secretary

- 1991 – 1994 Administrative clerk

### Education

1998 – 1991 Lausitzer Braunkohle AG

Apprenticeship as business management assistant

Membership of other statutory supervisory boards

None

Membership of comparable German and foreign supervisory bodies

None



# **Carsten Georg**

Full-time Works Council Member Helios Clinic Herzberg and Osterode GmbH

Member of the Supervisory Board Fresenius SE & Co. KGaA

Initial appointment: 2025

Current term of office: 2025 - 2029

Date of Birth: August 03, 1963

Place of Birth: Northeim Nationality: German

### **Professional Experience**

since 2021 Member of the European Works Council of Fresenius SE & Co. KGaA

- Member of the Executive Committee since 2023

Since 2019 Deputy Chair of the Group Works Council Helios Kliniken GmbH

since 2014 Helios Clinic Herzberg and Osterode GmbH

- Works Council member released from duties since 2022 (Chair)

- Specialist nurse for nursing care in the surgical service

1998 - 2014 Specialist nurse (from 1999) for nursing care in the surgical service

Klinik Herzberg and Osterode GmbH (Rhön)

1991 - 1998 Nurse in the OR

Osterode am Harz District Hospital/Herzberg Department

District of Osterode am Harz

4/83 – 03/91 Temporary soldier

During this time training as a nurse

#### Education

1983 – 1986 Training as a nurse

1997 – 1999 Training as a specialist nurse for nursing in the surgical service

Membership of other statutory supervisory boards

None

Membership of comparable German and foreign supervisory bodies



## Prof. Dr. med. Ralf Kiesslich

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

Member of the Supervisory Board Fresenius SE & Co. KGaA

Initial appointment: 2025

Current term of offi ce: 2025 - 2029

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/Academic career

Habilitation

1996 Mainz University Medical Center
Promotion

Mainz University Medical Center

1990 – 1996 Mainz University Medical Center Studies of human medicine

## Membership of other statutory supervisory boards

None

2005

### Membership of comparable German and foreign supervisory bodies



# **Wolfgang Kirsch**

### Member of various supervisory bodies

Chair

Initial appointment: 2021

Current term of office: 2025 - 2029

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/Academic career

1977 – 1981 University of CologneStudies

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



# Tania Lara Campaña

Full-time Works Council Member Quirónsalud Hospital Universitari General de Catalunya

Senior trade union secretary of the UGT trade union for the private healthcare sector Barcelona

Member of the Supervisory Board of Fresenius SE & Co. KGaA

First appointment: 2025

Current term of office: 2025 - 2029

Date of Birth: May 25, 1984
Place of Birth: Barcelona
Nationality: Spanish

### **Professional Experience**

since 2025 Member of the European Works Council of Fresenius SE & Co. KGaA

since 02/2024 Mediator and Conciliator of the UGT trade union Labor Court of Catalonia

Barcelona, Barcelona

since 06/2020 General Secretary of the UGT trade union

UGT representative for occupational health and safety Quirónsalud Hospital Universitari General de Catalunya

San Cugat del Vallés, Barcelona

since 01/2006 Administration Emergency Department

Quirónsalud Hospital Universitari General de Catalunya

San Cugat del Vallés, Barcelona

### Education/Academic career

2008 - 2010 Master's degree in secretarial and operational management

Vapor Universitario de Terrassa, Barcelona

2006 - 2008 CFGS Administration and Finance

IES Terrassa, Barcelona

2004 - 2005 CFGM Administrativa

IES Santa Eulalia, Barcelona

1996 - 2000 Secondary school diploma

I.E.S. Cavall Bernat, Barcelona

### Membership of other statutory supervisory boards

None

Membership of comparable German and foreign supervisory bodies



## Prof. Dr. med. Iris Löw-Friedrich

### Member of various supervisory bodies

Member of the Supervisory Board of Fresenius SE & Co. KGaA

Initial appointment: 2016

Current term of office: 2025 - 2029

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

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### Education/Academic career

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 SE<sup>1</sup> (Chair)

### Membership of comparable German and foreign supervisory bodies

Sobi Swedish Orphan Biovitrum<sup>1</sup> (Member of the Board of Directors)



# **Holger Michel**

Full-time Works Council Member Fresenius Kabi Deutschland GmbH

Member of the Supervisory Board of Fresenius SE & Co. KGaA

Initial appointment: 2023

Current term of office: 2025 – 2029

Date of Birth: May 18, 1969
Place of Birth: Marburg
Nationality: German

## **Professional Experience**

since 2002	Fresenius Kabi Deutschland GmbH, Standort Friedberg
	- since 2022 Chairman Works Council
	- since 2021 Member of the European Works Council
	of Fresenius SE & Co. KGaA
	- since 2018 Deputy Chairman
	- since 2002 Member of the Works Council
since 2021	Honorary Judge, Hessian Tax Court
since 2017	IHK-Examiner, IHK Frankfurt
since 2015	Honorary Judge, Labour Court
2007 – 2018	Laboratoy Manager, IPK-Laboratories
2003 – 2007	Quality Control Technician
1992 – 2003	Quality Control Laboratory Assistant

## Education

2021	Specialist for Occupational Health Management, IHK
2020 – 2021	Certified Specialist for Data Protection and Data Security
2018	Project Manager, IHK
1999 – 2001	Training as Bachelor Professional of Management for Industry
1985 – 1989	Apprenticeship as Chemical Laboratory Technician

## Membership of other statutory supervisory boards

None

Membership of comparable German and foreign supervisory bodies



## **Oscar Romero de Paco**

Production staff member Fresenius Kabi España S.A.U.

Member of the Supervisory Board of Fresenius SE & Co. KGaA

Initial appointment: 2016

Current term of office: 2025 – 2029

Date of Birth: January 29, 1974

Place of Birth: Barcelona Nationality: Spanish

## **Professional Experience**

since 2008	Member of the European Works Council of Fresenius SE & Co. KGaA
since 2004	Member of the Works Council Fresenius Kabi España S.A.U.
since 1998	Fresenius Kabi AG

### **Education**

2016	Seminar at ETUI (European Trade Union Institute): Current challenges
	for employee representatives in supervisory boards: How to deal with
	confidentiality rules and impact of European commercial law
2015	Seminar: Trade union cultures in the European Union
	Training for the European Works Council (EWC training center)
	Seminar: Occupational Health and Safety (Trainig center of CC.00.)

1990 – 1994 Instituto Cristófol Ferrer, Secondary school

## Membership of other statutory supervisory boards

None

## Membership of comparable German and foreign supervisory bodies



Detailed CV

## **Susanne Zeidler**

## Member of various supervisory bodies

Member of the Supervisory Board of Fresenius SE & Co. KGaA

Initial appointment: 2022

Current term of office: 2025 - 2029

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/Academic career

1995 Appointment as auditor (2013 waiver of appointment)

1992 Appointment as tax advisor (2022 waiver of appointment)

1980 – 1987 Westfälische Wilhelms-Universtät 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



# **Dr. Christoph Zindel**

### Member of various supervisory bodies

Member of the Supervisory Board of Fresenius SE & Co. KGaA

Initial appointment: 2022

Current term of office: 2025 - 2029

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

### **Professional Experience**

2018 – 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

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### Education/Academic career

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