

# Annex 1

Information on the Supervisory Board candidates proposed for election under Item 7 of the Agenda

- on profession, residence and memberships of

(a) other statutory supervisory boards and

(b) comparable German and foreign supervisory bodies of economic enterprises

## **Dr. Wolfgang Büchele**

Römerberg, Germany, Chairman of the Executive Board of Exyte AG, Stuttgart, Germany

(a) Gelita AG (not publically listed), Eberbach, Germany (Deputy Chairman of the Supervisory Board)

(b) E. Merck KG, Darmstadt, Germany and Kemira Oyi, Helsinki, Finland

## **Michael Kleinemeier**

Heidelberg, Germany, Member of the Executive Board of SAP SE, Walldorf, Germany

(a) innogy SE, Essen, Germany

(b) E. Merck KG, Darmstadt, Germany

## **Renate Koehler**

Darmstadt, Germany, Head of Engel-Apotheke, Darmstadt, Germany

No further mandates

**Helene von Roeder**

Frankfurt am Main, Germany, Member of the Executive Board (CFO) of Vonovia SE, Bochum, Germany

(b) E. Merck KG, Darmstadt, Germany; AVW Versicherungsmakler GmbH, Hamburg, Germany and Vonovia Finance B.V., Amsterdam, Netherlands

**Prof. Dr. Helga Rübsamen-Schaeff**

Langenburg, Germany, Chairperson of the Advisory Board of AiCuris Antiinfective Cures GmbH, Wuppertal, Germany

(a) 4SC AG, Planegg-Martinsried, Germany

(b) E. Merck KG, Darmstadt, Germany and University Medical Center Bonn, Germany

**Dr. Daniel Thelen**

Cologne, Germany, Head of Infrastructure Development Region West, DB Netz AG, Frankfurt am Main/Duisburg, Germany

(b) E. Merck KG, Darmstadt, Germany

With reference to Section 5.4.1 (6) of the German Corporate Governance Code, it is declared that the proposed candidates, with the exception of Ms. Renate Koehler, are each members of the Board of Partners of E. Merck KG, Darmstadt, Germany. Renate Koehler and Dr. Daniel Thelen are limited partners of E. Merck KG, Darmstadt, Germany. Furthermore, in the view of the Supervisory Board of Merck KGaA, Darmstadt, Germany none of the proposed candidates has any personal or business relationship with Merck KGaA, Darmstadt, Germany or its subsidiaries, Merck KGaA, Darmstadt, Germany's executive bodies or a substantial shareholder of Merck KGaA, Darmstadt, Germany that are to be disclosed in accordance with this provision.