



# Information on the Supervisory Board candidates

## Ms. Rachel Empey

Former Member of the Board of Management of Fresenius Management SE, Bad Homburg vor der Höhe, member of various supervisory boards, residing in Königstein im Taunus.

### Personal details:

Year of birth: 1976

Place of birth: Truro, United Kingdom

Nationality: British and German

### Career history:

- Since 2022 Member of various supervisory boards
- 2017 – 2022 Member of the Board of Management, responsible for Finance, Fresenius Management SE, Bad Homburg vor der Höhe (personally liable shareholder of Fresenius SE & Co. KGaA, Bad Homburg vor der Höhe)
- 2016 – 2021 Non-Executive Director, Inchcape plc, London, United Kingdom
- 2011 – 2017 Member of the Board of Management, responsible for Finance, Strategy, and Innovation, Telefónica Deutschland Holding AG, Munich
- 2014 – 2014 Co-chair of the Board of Management, responsible for operating business, Telefónica Deutschland Holding AG, Munich
- 2009 – 2011 Vice President of Controlling, Telefónica Germany GmbH & Co. OHG, Munich
- 2007 – 2009 Vice President of Group Controlling, Telefónica Europe plc, Slough, United Kingdom
- 2006 – 2007 Head of Finance, Sales, and Business Customers, Telefonica o2 UK Ltd., Slough, United Kingdom
- 2006 – 2006 Head of Finance, acquisition of The Link, Telefonica o2 UK Ltd., Slough, United Kingdom
- 2004 – 2006 Head of Finance, Indirect Sales Channels for Consumers, Telefonica o2 UK Ltd., Slough, United Kingdom
- 2003 – 2004 Manager, Finance, Sales, Telefonica o2 UK Ltd., Slough, United Kingdom
- 2002 – 2003 Commercial Manager, Strachan & Henshaw Ltd., Weir Group plc, Bristol, United Kingdom
- 2000 – 2002 Business Analyst, Lucent Technologies, Swindon, United Kingdom
- 1997 – 2000 Audit Executive, Ernst & Young Ltd., Bristol, United Kingdom

### Education:

- 2000 Chartered Accountant, Institute of Chartered Accountants in England and Wales (ICAEW)
- 1994 – 1997 Master of Arts (Hons) in Mathematical Sciences, University of Oxford, United Kingdom



**Memberships of supervisory boards of business enterprises in Germany whose formation is a legal requirement:**

- Bayerische Motoren Werke Aktiengesellschaft, Munich (BMW AG) (listed on the stock exchange)
- ZF Friedrichshafen AG, Friedrichshafen

**Memberships of comparable supervisory bodies of business enterprises in Germany or abroad:**

– None –