

# MEMBERS OF THE SUPERVISORY BOARD OF DEUTSCHE TELEKOM AG IN 2018

## PROF. DR. ULRICH LEHNER

Member of the Supervisory Board since April 17, 2008  
Chairman of the Supervisory Board since April 25, 2008  
Member of the Shareholders' Committee of Henkel AG & Co. KGaA, Düsseldorf

### Seats on the supervisory boards of other companies:

- E.ON SE, Essen (4/2003 to 5/2018)
- Porsche Automobil Holding SE, Stuttgart (since 11/2007)
- thyssenkrupp AG, Duisburg and Essen (1/2008 to 7/2018), Chairman of the Supervisory Board (3/2013 to 7/2018)

## LOTHAR SCHRÖDER

Member of the Supervisory Board since June 22, 2006  
Deputy Chairman of the Supervisory Board since June 29, 2006  
Member of the ver.di National Executive Board, Berlin

### Seats on the supervisory boards of other companies:

- Vereinigte Postversicherung VVaG, Stuttgart (since 6/2008)
- VPV Holding AG, Stuttgart (since 6/2018)
- VPV Lebensversicherungs-AG, Stuttgart (since 10/2015)

### Member of the supervisory boards of subsidiaries, associates, and joint ventures:

- Deutsche Telekom Services Europe AG, Bonn, Deputy Chairman of the Supervisory Board (since 9/2016) (formerly Deutsche Telekom Services Europe GmbH, Bonn)

## JOSEF BEDNARSKI

Member of the Supervisory Board since November 26, 2013  
Chairman of the Group Works Council of Deutsche Telekom AG, Bonn  
– No other seats –

## DR. ROLF BÖSINGER

Member of the Supervisory Board since June 1, 2018  
State Secretary at the Federal Ministry of Finance, Berlin  
– No other seats –

## DR. GÜNTHER BRÄUNIG

Member of the Supervisory Board since March 21, 2018  
CEO of the Executive Board of KfW, Frankfurt/Main

### Seats on the supervisory boards of other companies:

- Deutsche Pfandbriefbank AG, Unterschleißheim (since 8/2009), Chairman of the Supervisory Board (since 8/2014)
- Deutsche Post AG, Bonn (since 3/2018)

## ODYSSEUS D. CHATZIDIS

Member of the Supervisory Board since January 3, 2018  
Chairman of the European Works Council of Deutsche Telekom AG, Bonn  
– No other seats –

## CONSTANTIN GREVE

Member of the Supervisory Board since November 20, 2018  
Chairman of the Central Works Council of Deutsche Telekom AG, Bonn  
– No other seats –

## LARS HINRICH

Member of the Supervisory Board since October 1, 2013  
CEO of Cinco Capital GmbH, Hamburg

### Seats on the supervisory boards of other companies:

- xbAV AG, Munich, Chairman of the Supervisory Board (since 1/2016)

## DR. HELGA JUNG

Member of the Supervisory Board since May 25, 2016  
Member of the Board of Management of Allianz SE, Munich

### Seats on the supervisory boards of other companies:

- Allianz Deutschland AG, Munich (since 3/2016)<sup>a</sup>
- Allianz Global Corporate & Specialty SE, Munich, Deputy Chairwoman of the Supervisory Board (since 5/2013)<sup>a</sup>
- Allianz Private Krankenversicherungs-AG, Munich (since 3/2018)<sup>a</sup>
- Allianz Beratungs- und Vertriebs-AG, Munich (since 3/2018)<sup>a</sup>

### Member of comparable supervisory bodies of companies in Germany or abroad:

- Allianz Compañía de Seguros y Reaseguros S.A., Barcelona, Spain, Member of the Board of Directors (since 5/2012)<sup>a</sup>
- Companhia de Seguros Allianz Portugal S.A., Lisbon, Portugal, Member of the Board of Directors (since 3/2012)<sup>a</sup>

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### PROF. DR. MICHAEL KASCHKE

Member of the Supervisory Board since April 22, 2015  
CEO & President of Carl Zeiss AG, Oberkochen

#### Seats on the supervisory boards of other companies:

- Carl Zeiss Meditec AG, Jena,  
Chairman of the Supervisory Board (since 3/2010)<sup>a</sup>
- Carl Zeiss Microscopy GmbH, Jena,  
Chairman of the Supervisory Board (10/2006 to 2/2018)<sup>a</sup>
- Carl Zeiss Industrielle Messtechnik GmbH, Oberkochen,  
Chairman of the Supervisory Board (since 1/2014)<sup>a</sup>
- Carl Zeiss SMT GmbH, Oberkochen,  
Chairman of the Supervisory Board (since 1/2011)<sup>a</sup>
- Henkel AG & Co. KGaA, Düsseldorf (since 4/2008)
- Robert Bosch GmbH, Stuttgart (since 4/2016)

#### Member of comparable supervisory bodies of companies in Germany or abroad:

- Carl Zeiss Co., Ltd., Seoul, South Korea,  
Chairman of the Board of Directors (since 1/2017)<sup>a</sup>
- Carl Zeiss Far East Co., Ltd., Hong Kong, China,  
Chairman of the Board of Directors (since 4/2002)<sup>a</sup>
- Carl Zeiss India (Bangalore) Private Ltd., Bangalore, India,  
Chairman of the Board of Directors (since 12/2009)<sup>a</sup>
- Carl Zeiss Pte. Ltd., Singapore, Singapore,  
Member of the Board of Directors (since 4/2002)<sup>a</sup>
- Carl Zeiss (Shanghai) Co., Ltd., Shanghai,  
China, Member of the Board of Directors (since 6/2017)<sup>a</sup>

### NICOLE KOCH

Member of the Supervisory Board since January 1, 2016  
Deputy Chairwoman of the Group Works Council of Deutsche Telekom AG, Bonn, until April 26, 2018  
Chairwoman of the Works Council of Deutsche Telekom Privatkunden-Vertrieb GmbH, Bonn

#### Member of the supervisory boards of subsidiaries, associates, and joint ventures:

- Deutsche Telekom Privatkunden-Vertrieb GmbH, Bonn (since 6/2004)

### DAGMAR P. KOLLMANN

Member of the Supervisory Board since May 24, 2012  
Entrepreneur, member of several supervisory boards and advisory boards as well as the Monopolies Commission  
Former CEO of Morgan Stanley Bank, Frankfurt/Main  
Former Member of the Board of Directors of Morgan Stanley Bank International Limited, London, United Kingdom

#### Seats on the supervisory boards of other companies:

- Deutsche Pfandbriefbank AG, Unterschleißheim,  
Deputy Chairwoman of the Supervisory Board (since 8/2009)
- KfW IPEX-Bank GmbH, Frankfurt/Main (since 5/2012)

#### Member of comparable supervisory bodies of companies in Germany or abroad:

- Bank Gutmann Aktiengesellschaft, Vienna, Austria,  
Member of the Supervisory Board (since 9/2010)
- Landeskreditbank Baden-Württemberg – Förderbank (L-Bank) (regional state bank/development bank of Baden-Württemberg), Karlsruhe, agency under public law (not a commercial enterprise within the meaning of § 100 (2), sentence 1, no. 1 AktG),  
Member of the Advisory Board, purely advisory body (since 7/2004)
- Unibail-Rodamco SE, Paris, France,  
Member of the Supervisory Board (since 5/2014)

### PETRA STEFFI KREUSEL

Member of the Supervisory Board since January 1, 2013  
Senior Vice President, Customer & Public Relations at T-Systems International GmbH, Frankfurt/Main  
Deputy Chairwoman of the Group Executive Staff Representation Committee of Deutsche Telekom AG, Bonn  
Chairwoman of the Executive Staff Representation Committee of T-Systems International GmbH, Frankfurt/Main

#### Member of the supervisory boards of subsidiaries, associates, and joint ventures:

- T-Systems International GmbH, Frankfurt/Main (since 12/2010)

### HARALD KRÜGER

Member of the Supervisory Board since May 17, 2018  
Chairman of the Board of Management of Bayerische Motoren Werke AG, Munich  
– No other seats –

<sup>a</sup> Supervisory board seats in companies that are part of the same group, as defined in § 100 (2) sentence 2 AktG (German Stock Corporation Act).

**FRANK SAUERLAND**

Member of the Supervisory Board since November 20, 2018  
 Head of the Collective Bargaining Policy Committee,  
 TC/IT National Committee at the ver.di National Executive Board, Berlin

**Member of the supervisory boards of subsidiaries, associates, and joint ventures:**

- Deutsche Telekom Außendienst GmbH, Bonn (10/2007 to 11/2018),  
Deputy Chairman of the Supervisory Board (6/2010 to 11/2018)
- Telekom Deutschland GmbH, Bonn (since 12/2016),  
Deputy Chairman of the Supervisory Board (since 1/2017)

**NICOLE SEELEMANN-WANDTKE**

Member of the Supervisory Board since July 5, 2018  
 Deputy Chairwoman of the Works Council of the Consumers unit  
 at Telekom Deutschland GmbH, Bonn

**Member of the supervisory boards of subsidiaries, associates, and joint ventures:**

- Telekom Deutschland GmbH, Bonn (1/2018 to 10/2018)

**SIBYLLE SPOO**

Member of the Supervisory Board since May 4, 2010  
 Lawyer, Trade Union Secretary at the ver.di  
 Federal Administration, Berlin  
 – No other seats –

**KARL-HEINZ STREIBICH**

Member of the Supervisory Board since October 1, 2013  
 President of acatech – Deutsche Akademie der  
 Technikwissenschaften (National Academy of Science  
 and Engineering), Berlin, since May 8, 2018  
 CEO of Software AG, Darmstadt, until July 31, 2018

**Seats on the supervisory boards of other companies:**

- Deutsche Messe AG, Hanover (1/2013 to 7/2018)
- Dürr AG, Bietigheim-Bissingen (since 5/2011),  
Chairman of the Supervisory Board (since 1/2018)
- Siemens Healthineers AG, Erlangen (since 3/2018)
- WITTENSTEIN SE, Igersheim (9/2017 to 3/2019)

**MARGRET SUCKALE**

Member of the Supervisory Board since September 28, 2017  
 Former Member of the Board of Executive Directors of BASF SE,  
 Ludwigshafen

**Seats on the supervisory boards of other companies:**

- DWS Group GmbH & Co. KGaA, Frankfurt/Main (since 3/2018)
- HeidelbergCement AG, Heidelberg (since 8/2017)

**KARIN TOPEL**

Member of the Supervisory Board since July 1, 2017  
 Chairwoman of the Works Council of Deutsche Telekom Technik GmbH,  
 Bonn, Technical Branch Office Eastern District  
 – No other seats –

**Supervisory Board members who left in 2018:****SARI BALDAUF**

Member of the Supervisory Board from  
 November 1, 2012 to May 17, 2018  
 Non-Executive Director and Chairwoman of the Board of Directors  
 of Fortum Oyj, Espoo, Finland, until March 27, 2018

**Seats on the supervisory boards of other companies:**

- Daimler AG, Stuttgart (since 2/2008)

**Member of comparable supervisory bodies of companies in Germany or abroad:**

- Nokia Oyj, Espoo, Finland (since 5/2018)
- Vexve Holding Oyj, Helsinki, Finland,  
Chairwoman of the Board of Directors (since 6/2016)

**MONIKA BRANDL**

Member of the Supervisory Board  
 from November 6, 2002 to June 30, 2018  
 Chairwoman of the Central Works Council of Deutsche Telekom AG,  
 Bonn, until April 16, 2018  
 Member of the Central Works Council of Deutsche Telekom AG, Bonn,  
 until June 30, 2018  
 – No other seats –

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**JOHANNES GEISMANN**

Member of the Supervisory Board  
 from February 6, 2014 to May 17, 2018  
 State Secretary, Federal Ministry of Finance, Berlin, until March 23, 2018  
 State Secretary, Federal Chancellery, Berlin, since March 23, 2018  
 – No other seats –

**KLAUS-DIETER HANAS**

Member of the Supervisory Board  
 from June 1, 2012 to November 20, 2018  
 Deputy Chairman of the Works Council of  
 Deutsche Telekom Service GmbH, Bonn,  
 Central-Eastern District, until March 27, 2018

**Seats on the supervisory boards of other companies:**

- PSD-Bank Braunschweig eG, Braunschweig (since 11/1999),  
 Deputy Chairman of the Supervisory Board (since 7/2011)

**DR. ULRICH SCHRÖDER**

Member of the Supervisory Board  
 from October 1, 2008 to February 6, 2018  
 Former CEO of the Executive Board of KfW, Frankfurt/Main

**Seats on the supervisory boards of other companies:**

- DEG – Deutsche Investitions- und Entwicklungsgesellschaft mbH,  
 Cologne (10/2009 to 1/2018)<sup>a</sup>
- Deutsche Post AG, Bonn (9/2008 to 2/2018)
- 2020 European Fund for Energy, Climate Change and Infrastructure  
 (Marguerite Fund), Luxembourg, Luxembourg (11/2009 to 2/2018)

**MICHAEL SOMMER**

Member of the Supervisory Board  
 from April 15, 2000 to November 20, 2018  
 Trade Union Secretary, former Chairman of  
 the German Confederation of Trade Unions (DGB), Berlin

**Seats on the supervisory boards of other companies:**

- ZDF Enterprises GmbH, Mainz (since 10/2017)

**Member of comparable supervisory bodies of companies in Germany or abroad:**

- Zweites Deutsches Fernsehen, Mainz, Member of the  
 Administrative Council (since 4/2016)

<sup>a</sup> Supervisory board seats in companies that are part of the same group, as defined in § 100 (2) sentence 2 AktG (German Stock Corporation Act).