


**Dr. Siegfried Luther**

Former Chief Financial Officer of Bertelsmann AG  
 (now Bertelsmann SE & Co. KGaA)

Member of the Supervisory Board of Evonik Industries AG since 2007/12;  
 elected until 2018

August 5, 1944, born in Klepps, Germany

Nationality: German

**EDUCATION**

**1963-1971** Studied Law and Business Administration, University of Münster,  
 Germany

**1974** PhD Law, University of Münster, Germany

**CAREER**

**1972-1974** Scientific Fellow, Institute for Fiscal Law, University of Münster,  
 Germany

**1974** Tax Department, Bayer AG, Cologne, Germany

**1975-1990** Various management positions in several finance-related departments,  
 Bertelsmann AG (now Bertelsmann SE & Co. KGaA), Gütersloh,  
 Germany

**1990-2002** Member of the Executive Board, Chief Financial Officer and Head of  
 Corporate Center, Bertelsmann AG  
 (now Bertelsmann SE & Co. KGaA), Gütersloh, Germany

**2002-2005** Debuty Chairman of the Executive Board, Chief Financial Officer and  
 Head of Corporate Center, Bertelsmann AG  
 (now Bertelsmann SE & Co. KGaA), Gütersloh, Germany

**1990-2014** Member of the Board of Management, Reinhard Mohn  
 Verwaltungsgesellschaft mbH, Gütersloh, Germany

**Since 2014** Corporate Consultant, Gütersloh, Germany

**MEMBERSHIPS**

a) Sparkasse Gütersloh-Rietberg

b) ./.

a) Membership of other statutory supervisory boards

b) Membership of comparable German and foreign supervisory bodies of business enterprises pursuant to Section 125 Paragraph 1 Sentence 5 of the German Stock Corporation Act (AktG)