


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) Schaeffler AG (listed on the stock exchange)
Sparkasse Gütersloh-Rietberg
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