

# Dr.-Ing. Masahiko Mori

Member of the Supervisory Board

## Personal data

- Born: 16 September 1961
- Nationality: Japanese

## First appointment

- 6 September 2009

## End of actual appointment

- 4 May 2018



## Other mandates/memberships

- Vice-President of the Japan Machine Tool Builders Association (JMTBA)
- Fellow, International Academy for Production Engineering (CIRP)
- Board member of Kyoto University Innovation Capital
- Specially appointed Professor of the Graduate School of Advanced Leadership Studies, Kyoto University
- Council of Japanese-Germany-Centre Berlin

## Work experience

- Since 6/99 President, DMG MORI COMPANY LIMITED
- 1993 – 1999 DMG MORI COMPANY LIMITED
- 1985 – 1993 ITOCHU Corporation, Japan

## Education

- 2003 Dr. Eng., The University of Tokyo, Japan
- 1981 – 1985 Bachelor, Faculty of Engineering, Precision Engineering div. Kyoto University, Japan

# Irene Bader

## Member of the Supervisory Board

### Personal data

- Born: 1 January 1979
- Nationality: Austrian

### First appointment

- 24 May 2016

### End of actual appointment

- 4 May 2018



### Other mandates/memberships

- none

### Work experience

- Since 2005 Group of DMG MORI COMPANY LIMITED  
Since 2016: Operating Officer for Marketing and Geschäftsführerin DMG MORI Global Marketing GmbH  
Since 2014: Director Global Marketing
- 1999 – 2005 Group of DMG MORI AKTIEN-GESELLSCHAFT: Responsibility of the Globalization of the Technical Press Work and Marketing in Europe; different positions in the group

### Education

- 2011 Master of Business Administration, Open University, Milton Keynes, Great Britain
- 2009 Diplom in Management. Open University, Milton Keynes, Great Britain
- 1997 – 2000 Studies Languages and Economy, Akademie für Sprachen und Wirtschaft, Vienna

# Prof. Dr.-Ing. Berend Denkena

Member of the Supervisory Board

## Personal data

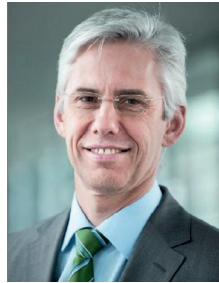
- Born: 5 November 1959
- Nationality: German

## First appointment

- 17 May 2013

## End of actual appointment

- 4 May 2018



## Other mandates/memberships

- Member of the International Academy for Production Engineering CIRP
- Member of the German Academic Society for Production Engineering WGP, since 1 January 2018 President
- Member of the German Nat. Academy of Science and Engineering acatech
- Chairman of the Hannover Centre for Production Technology
- Chairman of the Machining Innovations Network

## Work experience

- Since 2001 Director, Institute of Production Engineering and Machine Tools (IFW), Leibniz University Hanover
- 1996 – 2001 Head of Research & Development, GILDEMEISTER Drehmaschinen GmbH
- 1993 – 1995 Head of Standards Engineering and Systems Analysis, Thyssen Production Systems Inc., Auburn Hills, USA

## Education

- 1992 Promotion, Leibniz University Hanover
- 1982 – 1987 Studies Mechanical Engineering, Leibniz University Hanover

# Ulrich Hocker

Deputy Chairman of the Supervisory Board

## Personal data

- Born: 6 November 1950
- Nationality: German

## First appointment

- Deputy Chairman  
since 2 June 2016
- Member since 11 May 2010



## End of actual appointment

- 4 May 2018

## Other mandates/memberships

- Deputy Chairman of the Supervisory Board,  
FERI AG, Bad Homburg
- Member of the Admin. Board,  
Phoenix Mecano AG,  
Stein am Rhein, Switzerland

## Work experience

- Since 1983 DSW (Deutsche Schutzvereinigung  
für Wertpapierbesitz e. V.)  
Seit 2012 President  
1994 – 2011 Chief Executive Officer  
1985 – 1993 Managing Director  
1983 – 1984 Research Associate

## Education

- 1983 Admission as Lawyer
- 1982 1<sup>st</sup> State examination, Law, University Bonn
- 1979 2<sup>nd</sup> State examination, Law, University Bonn
- 1970 – 1973 Professional Training as banker

# Prof. Dr. Annette Köhler

Member of the Supervisory Board

## Personal data

- Born: 13 January 1967
- Nationality: German

## First appointment

- 6 May 2017

## End of actual appointment

- 4 May 2018



## Other mandates/memberships

- Member of the Supervisory Board and Audit Committee, UniCredit Bank AG

## Work experience

- Since 2005 Chair of Accounting, Auditing and Controlling, University of Duisburg-Essen
- 2004 – 2005 Chair of Accounting, Auditing and Controlling, Leipzig Graduate School of Management
- 1993 – 2003 Research assistant, University of Wuppertal/Ulm
- 1997 – 1998 Management Consultant, Mummert + Partner AG, Hamburg
- 1993 – 1997 Research assistant, ifo Institute for Economic Research, München

## Education

- 12/2003 Habilitation University of Ulm
- 1993 – 1996 Promotion Dr. rer. pol., University of Cologne
- 1987 – 1993 Studies in Economics and Business Administration, University of Augsburg (Diploma) / Wayne State University, Detroit, USA (Master of Arts)

# James Victor Nudo

President DMG MORI USA INC

## Personal data

- Born: 30 May 1954
- Nationality: US american

## First appointment

- none



## Work experience

- Since 2017 Director, Executive Officer and President DMG MORI USA INC
- 2014 – 2017 Operating Officer and General Manager International Legal & Global Human Resources of DMG MORI CO., LTD.
- 2012 – 2014 Director DMG MORI SEIKI Europe AG; General Manager International Legal Department of Mori Seiki Europe AG
- 2005 – 2012 General Manager International Legal Department of Mori Seiki Co., Ltd.
- 2003 – 2005 General Counsel and Vice President of Mori Seiki U.S.A., Inc.
- 1992 – 2003 General Counsel Yamazen, Inc.

## Education

- 2000 Masters of Science in Organization Development (M.S.O.D.), Loyola University, Chicago, Illinois, USA
- 1981 Admitted to the Bar (State of Illinois and US Federal Courts)
- 1981 Juris Doctor (J.D.), Loyola University Law School, Chicago, Illinois, USA
- 1976 Bachelors of Arts (B.A.), Western Illinois University, Macomb, Illinois, USA