



CVs of the candidates for election into the supervisory board

Here you can find supplementary information on the candidates proposed for election into the supervisory board by the supervisory board under agenda item 5.

Prof. Dr.-Ing. Raimund Klinkner

Prof. Dr. Edgar Ernst

Dr.-Ing. Masahiko Mori

Ulrich Hocker

Hans Henning Offen

Prof. Dr.-Ing. Berend Denkena



Prof. Dr.-Ing. Raimund Klinkner (48)

He has been a member of the supervisory board since April 2012 and chairman of the technology and development committee in the supervisory board of GILDEMEISTER AG since May 2012.

After studying mechanical engineering at the technical university of Munich (TUM), he began his professional career in 1991 at Dr. Ing. h.c. F. Porsche AG, where, amongst other roles, he was responsible for logistics planning, procurement and factory management. He completed his PhD in 1994 at the technical university of Dresden (TUD) alongside practising his profession. In 1998 Raimund Klinkner was appointed to the production, purchasing and IT board at GILDEMEISTER AG and in 2003 he was named vice-chairman. Raimund Klinkner was chairman of the board of Knorr-Bremse AG from 2007 to 2011. In 2012 he founded the INSTITUTE FOR MANUFACTURING EXCELLENCE. Raimund Klinkner is the executive partner of the institute and carries out a range of mandates in science and industry. He is an honorary professor of production logistics at the technical university of Berlin (TU Berlin) and chairman of the board of Bundesvereinigung Logistik e.V. (BVL).



Prof. Dr. Edgar Ernst (61)

He has been the president of the German Financial Reporting Enforcement Panel (FREP) since July 2011.

After studying mathematics and business administration, he began his professional career as a management consultant at McKinsey & Company in Düsseldorf. He then became the director of corporate development at the mail-order firm Quelle in Fürth. He was the chief financial officer of Deutsche Post AG from 1992 to 2007. Amongst other events, this period saw the stock market launches of the postal service and the former subsidiary Postbank. In this time, he was also responsible for over 100 acquisitions. Furthermore, he is a member of various supervisory boards and audit committees of listed companies. He has also taught at WHU – Otto Beisheim School of Management, Vallendar, since 2003.



Dr.-Ing. Masahiko Mori (51)

Dr. Mori has been the President and Representative Director of Mori Seiki Co., Ltd. since June 1999.

After studying engineering at the University of Kyoto, Dr. Mori completed his PhD in engineering in October 2003 at the University of Tokyo. After working for eight years in the Industrial Machinery Division of the ITOCHU Corporation, Osaka headquarters, Dr. Mori began working for Mori Seiki Co., Ltd. in April 1993. He worked in several positions in this company before assuming the role of President in 1999. For many years Dr. Mori has also participated in the JMTBA (Japan Machine Tool Builders' Association) and is currently its vice-president and the chairman of the international committee. Dr. Mori is also a member of the advisory board of the College of Engineering of the University of California, Davis, and the board of the American Machine Tool Distributors Association. He is also part of the Management Council of the Universities of Kyoto and Nara. Dr. Mori has been a member of the supervisory board of GILDEMEISTER AG since November 2009.



Ulrich Hocker (62)

Mr Ulrich Hocker is the President of the German association for private investors ,Deutsche Schutzvereinigung für Wertpapierbesitz e.V.' (dsw).

After training to be a banker, Mr Hocker studied law. After working at the Johannesburg Chamber of Commerce and Industry in South Africa and qualifying as a tax lawyer, Mr Hocker has worked as a lawyer since 1983. In 1983 Mr Hocker also began working as a research associate of the dsw and became its managing director in 1985. From 1994 to 2011, Mr Hocker was the chief executive officer of the dsw; he has presided over it as President ever since.



Hans Henning Offen (72)

Hans Henning Offen has been a member of the supervisory board of GILDEMEISTER since 1994 and has been its chairman since May 2004.

After studying business administration, he began his professional career in 1969 at Citibank with positions in Hamburg, New York and Frankfurt. Mr Offen was a member of the board of the bank of the commercial bank „Handelsbank in Lübeck“ from 1979 until 1985. After acting as the board spokesman of European Asian Bank AG / Deutsche Bank Asia AG, Hamburg, Mr Offen worked as the manager of the Hamburg branch of Deutsche Bank from 1988 until 1990. From 1990 to 2002, he was a member of the board of Westdeutsche Landesbank Girozentrale and has been the vice-chairman of the board since November 1992.



Prof. Dr.-Ing. Berend Denkena (53)

Since 2001, Professor Berend Denkena has headed the Institute of Production Engineering and Machine Tools (ifw) at the Centre for Production Technology of the Leibniz University of Hanover. At the ifw, approximately 80 colleagues carry out research in the fields of cutting technology, machine tools, production planning and production organisation.

After training to be a machine fitter and studying mechanical engineering at the University of Hanover, Professor Denkena became a research engineer at the ifw in 1987; he completed his PhD there in 1992. This was followed by professional positions at Hüller Hille (Thyssen) in Germany and the USA before he moved to GILDEMEISTER in Bielefeld in 1996 and oversaw the development and design of turning machines there until his appointment at the end of 2001. Professor Denkena is a member of the International Academy for Production Engineering CIRP, the German Academic Society for Production Engineering WGP and the German National Academy of Science and Engineering acatech. He is the chairman of the Hanover Centre for Production Technology, the Hanover Centre for Mechatronics and the Machining Innovations Network. As an initiator, speaker and leading scientist in many research and development projects, Professor Denkena considers himself a mediator between industry and research. He concerns himself in particular with addressing practical issues and developing result-oriented technical solutions for these.