

Dr. Eng. Masahiko Mori

Chairman of the Supervisory Board

Personal data

- Born: 16 September 1961
- Nationality: Japanese

Initial appointment

- 6 September 2009

End of current appointment

- 12 May 2023

Other mandates

- Vice President, Japan Machine Tool Builders' Association (JMTBA)
- Fellow, International Academy of Production Engineering (CIRP)
- Board Member, Kyoto University Innovation Capital
- Guest Professor, Graduate School of Advanced Leadership Studies, Kyoto University, Japan
- Member of the Foundation Board, Japanese-German Center Berlin (JDZB)

Professional career

- since June 1999 President, DMG MORI COMPANY LIMITED
- 1993 – 1999 DMG MORI COMPANY LIMITED
- 1985 – 1993 ITOCHU Corporation, Japan

Education

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

Irene Bader, M.B.A.

Member of the Supervisory Board

Personal data

- Born: 1 January 1979
- Nationality: Austrian

Initial appointment

- 24 May 2016

End of current appointment

- 12 May 2023

Other mandates

- none

Professional career

- since 2005 Group of DMG MORI COMPANY LIMITED
- since 2023 Member of the Board of Directors of DMG MORI COMPANY LIMITED; CMO and Global Corporate Communication
- since 2019 Managing Director of DMG MORI Sport Marketing SAS, Roissy-en-France
- since 2016 Managing Director DMG MORI Global Marketing GmbH
- 2019–2023 Executive Officer Global Corporate Communication
- 2017–2019 Operating Officer Global Corporate Communication
- 2011–2017 General Manager Global Marketing
- 2005–2011 Marketing Manager
- 1999–2005 Group of DMG MORI AKTIENGESELLSCHAFT

Education

- 2011 Master of Business Administration, Open University, Milton Keynes, USA
- 2009 Diploma in Management, Open University, Milton Keynes, USA
- 1997–2000 Studies in Languages and Economics, Academy for Languages and Economics, Vienna, Austria

Prof. Dr.-Ing. Berend Denkena

Member of the Supervisory Board

Personal data

- Born: 5 November 1959
- Nationality: German

Initial appointment

- 17 May 2013

End of current appointment

- 12 May 2023

Other mandates

- Vice President Elect, International Academy of Production Engineering CIRP
- Past President, Scientific Society for Production Engineering WGP
- Member, National Academy of Science and Engineering acatech
- Chairman, Hannover Centre for Production Technology PZH
- Chairman, Machining Innovations Network MIN e.V.
- Supervisory Board, TEWISS – Technik und Wissen GmbH
- Board of Trustees, Kurt Alten Foundation
- Board of Trustees, Sieglinde Vollmer Foundation

Professional career

- since 2001 Managing Director, Institute for Manufacturing Technology and Machine Tools (IFW), Leibniz Universität Hannover
- 1996–2001 Head of Development and Design, GILDEMEISTER Drehmaschinen GmbH
- 1993–1995 Head of Standards Engineering and Systems Analysis, Thyssen Production Systems Inc., Auburn Hills, USA

Education

- 1992 Doctorate, Leibniz University Hannover
- 1982–1987 Studies of Mechanical Engineering, Leibniz University Hannover

Ulrich Hocker

Deputy Chairman of the Supervisory Board

Personal data

- Born: 6 November 1950
- Nationality: German

Initial appointment

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

End of current appointment

- 12 May 2023

Other mandates

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

Professional career

- since 1983 DSW (Deutscher Schutzvereinigung für Wertpapierbesitz e.V.)
since 2012 President
1994–2011 Chief Executive Officer
1985–1993 Managing Director
1983–1984 Research assistant

Education

- 1983 Admission as lawyer
- 1982 2nd State Examination, Law, University of Bonn
- 1979 1st State Examination, Law, University of Bonn
- 1970–1973 Training as bank clerk

Prof. Dr. Annette Köhler

Member of the Supervisory Board

Personal data

- Born: 13 January 1967
- Nationality: German

Initial appointment

- 6 May 2017

End of current appointment

- 12 May 2023

Other mandates

- Member of the Supervisory Board, GEA Group Aktiengesellschaft, Düsseldorf
- Member of the Supervisory Board, Gerresheimer AG, Düsseldorf
- Member of the Board of Directors, DKSH Holding AG, Zurich
- Member of the Board of Directors, ABB E-Mobility Holding AG, Baden (Switzerland)

Professional career

- since 2005 Holder of the Chair for Accounting, Auditing and Controlling, University of Duisburg-Essen
- 2004–2005 Holder of the Chair of Accounting, Auditing and Controlling, Leipzig Graduate School of Management
- 1993–2003 Scientific Assistant at the Chair of Accounting and Finance and Auditing, University of Wuppertal / Ulm
- 1997–1998 Corporate consultant at Mummert + Partner Unternehmensberatung AG, Hamburg
- 1993–1997 Scientific consultant at the Ifo Institute for Economic Research, Munich

Education

- Dec. 2003 Habilitation University of Ulm
- 1993–1996 Doctorate Dr. rer. pol., University of Cologne
- 1987–1993 Studies in Economics and Social Sciences, University of Augsburg (Degree: Diploma) / Wayne State University, Detroit, USA (Degree: Master of Arts)

James Victor Nudo

Member of the Supervisory Board

Personal data

- Born: 30 May 1954
- Nationality: US-American

Initial appointment

- 4 May 2018

End of current appointment

- 12 May 2023

Other mandates

- none

Professional career

- since 2022 Chairman of DMG MORI Federal Services Inc.
- since 2022 Managing Director of
DMG MORI Europe Holding GmbH
- since 2022 Managing Director of DMG MORI EMEA GmbH
- since 2021 CEO of DMG MORI AMERICAS
HOLDING CORPORATION
- since 2018 Vice President of DMG MORI
COMPANY LIMITED, Tokyo
- 2017–2020 President of DMG MORI USA INC.
- 2014–2017 Operating Officer and General Manager of the
International Legal & Global Human Resources
Department of DMG MORI COMPANY LIMITED
- 2012–2014 Director of DMG MORI SEIKI Europe AG;
General Manager of the International
Legal Department of Mori Seiki Europe AG
- 2005–2012 General Manager of the International
Legal Department of Mori Seiki Co., Ltd.
- 2003–2005 General Counsel and Vice President of
Organizational Development of Mori Seiki U.S.A., Inc.
- 1992–2003 General Counsel of Yamazen, Inc.

Education

- 2000 Masters of Science in Organizational Development
(M.S.O.D.), Loyola University, Chicago, Illinois, USA
- 1981 Admission as lawyer
(State of Illinois and U.S. 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