



Uwe Bergheim

Nomination proposal to the Annual General Meeting of Berentzen-Gruppe Aktiengesellschaft on May 17, 2024 as a Member of the Supervisory Board representing the shareholders



Details on the Supervisory Board

Member of the Supervisory Board since	May 2018
Chairman of the Supervisory Board since	May 2018
Member of Supervisory Board committees	Chairman of the Personnel and Nomination Committee Member of the Finance and Audit Committee

Personal information

Occupation, important activities	Self-employed corporate consultant, Dusseldorf, Germany Member of The Board of Governors of Zentrale zur Bekämpfung unlauteren Wettbewerbs Frankfurt am Main e. V. (The Centre for Protection against Unfair Competition), Bad Homburg, Germany
Year of birth	1956
Place of birth	Bad Honnef, Germany
Residence	Düsseldorf, Germany

Professional Career

2008 – current	Self-employed corporate consultant, Dusseldorf, Germany
2008 – 2017	FALKE KGaA, Schmalleberg, Germany Chairman of the Executive Board
2006 – 2007	NFL Germany GmbH, Frankfurt/Main, Germany Managing Director
2000 – 2005	E-Plus Mobilfunk GmbH & Co. KG, Dusseldorf, Germany Chairman of the Executive Board
1995 – 2000	Johnson & Johnson GmbH, Dusseldorf, Germany Chairman of the Executive Board
1990 – 1995	Mars GmbH, Viersen, Germany Sales Director, Marketing Director
1986 – 1990	Display & Design GmbH, Kelkheim, Germany Marketing- and Sales Manager
1982 – 1986	EFFEM GmbH, Verden an der Aller, Germany Promotion Manager, Brand Manager
1981 – 1982	Bates Germany Werbeagentur GmbH, Frankfurt/Main, Germany Account Manager
1979 – 1981	Roschak + Partner Werbeagentur, Sankt Augustin, Germany Account Manager

Training / Academic career

1981 – 1983	Studies of Communication Science, Academy of Marketing-Kommunikation e.V., Frankfurt/Main, Germany Degree: Bachelor in Marketing Communications
1977 – 1979	Studies of Economics / English / Sports, University of Bonn, Bonn, Germany

Membership of other statutory supervisory boards

None.

Membership of comparable domestic and foreign supervisory bodies of business enterprises

None.