

# KOENIG & BAUER

Annual General Meeting on May 22, 2019

Agenda item 6: Elections to the Supervisory Board

## Profile of skills

Dipl. Volkswirtin Dagmar Rehm

Deputy Chairwoman of the Supervisory Board of Koenig & Bauer AG

Ms Dagmar Rehm has been active in leading administrative positions in major international industrial companies for 30 years. These companies belong to the mechanical and plant engineering, electrical engineering, construction and technical industrial services as well as transport/logistics.

She has held the position of a CFO for more than 10 years.

The spectrum of her professional skills covers classic CFO functions – controlling, annual statements, taxation, M&A, corporate finance and project financing. Alongside, she has for many years assumed responsibilities in the areas of law, compliance, auditing and risk management. Several years of responsibility in the areas of IT and human resources are further distinctions. Two IPOs at the London Stock Exchange, which Ms Rehm accompanied and helped to shape to a decisive extent, add sound capital market experience to her profile.

Ms Rehm is comprehensively familiar with questions relating to committee work and corporate governance, both through her function as CFO and after already five years as a member of the Supervisory Board of Koenig & Bauer AG.

Within the framework of the Supervisory Board of Koenig & Bauer AG, Ms Rehm serves as Deputy Chairwoman of the Supervisory Board, Chairwoman of the Audit Committee, and member of the Personnel and Nomination Committees.

In consideration of the competence profile of Koenig & Bauer AG's Supervisory Board, Ms Rehm's career has made her particularly familiar with the areas of

finance/accounting/auditing, law/corporate governance as well as IT systems/digitalization.

With the intended composition, the Supervisory Board as a whole has the knowledge, skills and professional experience required for the proper performance of its duties, as well as the corresponding sector knowledge.