

# KOENIG & BAUER

Annual General Meeting on May 22nd, 2019

Agenda –Item 6: Elections to the Supervisory Board

## Curriculum Vitae

Dipl. Volkswirtin Dagmar Rehm

Deputy Chairwoman of the Supervisory Board of Koenig & Bauer AG

born: 1963

Nationality: German

Initial Appointment: 2014

Appointed until: 2019

### Role in the Supervisory Board:

- Audit Committee (chair)
- Nomination Committee
- Personnel Committee

### Current Position:

- Chief Financial Officer (CFO), juwi AG, Wörrstadt

### Career History:

- 1989 – 1995 AEG AG
- 1995 – 2005 Deutsche Bahn AG, Frankfurt/Berlin  
Commercial management roles
- 2005 – 2008 Thomas Cook AG/plc, Oberursel/London  
Director Group Controlling
- 2008 – 2016 Bilfinger SE, Wiesbaden/Frankfurt  
CFO/Managing Director Project Investments GmbH,

CFO/Managing Director Bilfinger Industrial  
Technologies GmbH

- Since 2017 Chief Financial Officer, juwi AG, Wörrstadt

**Qualifications:**

- 1983 – 1989 Degree in Economics and Japanese Studies (basic studies) at the Universities of Würzburg and Mannheim

**Current group positions:** none

**Additional positions:**

Member of the Supervisory Board of O´Donovan AG,  
Bad Homburg (not listed)