



Dr Hermann Jung
Heidenheim, Germany

former member of the Board of Directors of Voith GmbH

First elected: 06.05.2013
Elected until: 04.05.2023

Personal data

Year of birth: 1955
Nationality: German

Professional career

2000–2016

Voith GmbH – Member of the Board of Directors, responsible for Finance & Controlling

1994–2000

Voith Sulzer Papiertechnik GmbH – Managing Director, responsible for Finance & Controlling; Managing Director Marketing & Organisational Development

1991–1994

J. M. Voith GmbH – Section Manager Finance & Accounting

1989–1991

Voith S. A., Brazil – Chief Financial Officer

1988–1989

Scharmann Machine Tool Corporation, USA – Vice President Finance

1986–1987

Voith Morden, Inc., USA – Accounting Manager

1985–1986

J. M. Voith GmbH – Commercial trainee

Academic background

Studied commercial engineering at the Technical University of Darmstadt

Doctorate (Dr. rer. pol.)

Seats on legally required domestic supervisory boards

HDI Haftpflichtverband der Deutschen Industrie V.a.G.¹⁾

Talanx AG²⁾

Seats on comparable domestic or foreign control boards of commercial enterprises

Member of the Administrative Board of Dachser Group SE & Co. KG

Focuses of competence:

Qualification matrix on page 38

Disclosures in accordance with recommendation C.13 of the German Corporate Governance Code (DCGK):

Since 12 June 2018, Dr Jung has been Member of the Supervisory Board of the majority shareholder HDI Haftpflichtverband der Deutschen Industrie V.a.G. and it is intended to propose that Dr Jung be re-elected for the coming term of office of the Supervisory Board of HDI Haftpflichtverband der Deutschen Industrie V.a.G. at the next ordinary Annual General Meeting of HDI Haftpflichtverband der Deutschen Industrie V.a.G. on 22 June 2023.

¹⁾ This seat is held on the supervisory board of a shareholder with a material participation in Talanx AG, i.e. a shareholder with an interest of more than 10% in the voting shares of Talanx AG.

²⁾ Listed company