

# Werner Schraeder

Residence: Ennigerloh

Member of the Audit and Personnel Committees

Member of the Supervisory Board since: 7 May 2009

Term expires: 2024

## Personal information

Year of birth: 1964

Nationality: German

## Career

since 2021	Chairman of the Group Council of Employees, HeidelbergCement AG
since 2017	Member of the European Council of Employees, HeidelbergCement AG
2012-2021	Deputy Chairman of the Group Council of Employees, HeidelbergCement AG
since 2007	Chairman of the General Council of Employees, HeidelbergCement AG
2006-2007	Speaker of the Economic Committee, HeidelbergCement AG
since 2006	Chairman of the Council of Employees at the Ennigerloh plant, HeidelbergCement AG
since 2002	Member of the Council of Employees, HeidelbergCement AG
since 1994	Building Fitter / Maintenance at Ennigerloh plant, HeidelbergCement AG

## Education

1981-1983 Training as Building Fitter

## External mandates

Member of the Representatives' Meeting at Berufsgenossenschaft Rohstoffe und chemische Industrie<sup>2)</sup>, Heidelberg | Volksbank eG<sup>2)</sup>, Warendorf

## Group mandates

none

1) Membership in other legally required supervisory boards of German companies

2) Membership in comparable German and foreign supervisory committees of commercial enterprises

3) Publicly listed company

**Attendance in Supervisory Board meetings in 2021**

In 2021, Mr. Schraeder attended all Supervisory Board and committee meetings.

Current as of March 2022