

Advisory Board.

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Fonds Management GmbH, Heidelberg

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Managing Partner of Helmut Aurenz
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from January 1, 2009
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Königsdorf

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Director of Südwestrundfunk, Stuttgart

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from January 1, 2009
Attorney at Law, General Manager of
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Chairman of the Supervisory Board of
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Managing Partner of Koehler Holding
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GmbH, Stuttgart

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Director general (retired), Stuttgart

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ZF Friedrichshafen AG, Friedrichshafen

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up to December 31, 2009
Bietigheim-Bissingen

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Gemeinde-Versicherung a.G., Stuttgart

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Chairman of the Supervisory Board of
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* Also a member of the Advisory Board of Baden-Württembergische Bank

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Attorney at Law, State Secretary (retired),
Berlin

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Nürtingen

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up to December 31, 2009
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Erzbischöflicher Oberrechtsdirektor, Archie-
piscopal Bishopric of the Freiburg
Archdiocese, Freiburg i. Br.

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Managing Partner of Hirschvogel
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und Presswerk, Denklingen

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Managing Partner of HGI Gewerbe-
immobilien GmbH & Co. KG and industrie
automation GmbH & Co. KG, Heidelberg

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OEHRINGEN ***

Fürst zu Hohenlohe-Oehringen'sche
Verwaltung, Öhringen

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HOHENZOLLERN LIC. RER. POL. ***

Unternehmensgruppe Fürst von
Hohenzollern, Sigmaringen

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Reinigungssysteme, Winnenden

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GmbH, Stuttgart

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Vaihingen an der Enz

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Heidelberg

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from January 1, 2009
Member of the Management of
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Member of the Board and Head of Finance
and IT at Evangelische Landeskirche in
Württemberg, Stuttgart

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Iffezheim

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Versorgungsanstalt für Ärzte, Zahnärzte
und Tierärzte, Tübingen

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Managing Director of Witzenmann GmbH,
Pforzheim

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Managing Director of Institut für
Demoskopie Allensbach Gesellschaft zum
Studium der öffentlichen Meinung mbH,
Allensbach am Bodensee

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Mannheim

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Managing Partner of Robert Klingel
GmbH + Co KG, Pforzheim

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of the Rottenburg-Stuttgart diocese,
Rottenburg

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Managing Director of Robert Bosch
GmbH, Gerlingen

ROLAND KUGLER

up to September 17, 2009
Attorney at Law, Stuttgart

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Honorary Consul of India,
Chairman of the Board of Management of
Lapp Holding AG, Stuttgart

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from September 17, 2009
City Councillor, Stuttgart

DR. PHIL.

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Managing Partner of TRUMPF
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up to December 31, 2009
Hamburg

DIETER MAIER *

Stuttgart

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of Kassenzahnärztliche Vereinigung
Baden-Württemberg, Tübingen

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Managing Director of Marquardt GmbH,
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* Also a member of the Advisory Board of Baden-Württembergische Bank

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up to January 5, 2009 †)
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Senator h.c., Attorney at Law, Blaubeuren

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Chairman of the Management of
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KLAUS MUTSCHLER*
Zurich

GEORG NOLTE*
Partner of Nolte-Gruppe, Germersheim

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City Councillor, Stuttgart

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from January 1, 2009
Chief Executive Officer of Keiper Recaro Group, Kaiserslautern

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DIPL.-BETRIEBSWIRT CLEMENS ROSENSTIEL*
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Ludwigsburg

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Sole Managing Director of Badische Staatsbrauerei Rothaus AG, Grafenhausen-Rothaus

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up to December 31, 2009
Lenningen

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Senator h.c., Chairman of Karl Schlecht Familienstiftung, Aichtal

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Stuttgart

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up to December 31, 2009
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* Also a member of the Advisory Board of Baden-Württembergische Bank

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Managing Director of KARL STORZ GmbH & Co. KG, Tuttlingen

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up to September 17, 2009
City Councilor, Stuttgart

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Wolfegg

S. E. ERICH ERBGRAF VON WALDBURG-ZEIL *

Leutkirch

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from September 17, 2009
City Councilor, Stuttgart

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Managing Partner of Max Weishaupt GmbH, Schwendi

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Chairman of the Boards of Managing Directors of SV Sparkassenversicherung, Stuttgart

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VON WÜRTEMBERG *
Friedrichshafen

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Chairman of the Board of Management of Allianz Lebensversicherungs-AG, Stuttgart

DIPL.-VOLKSWIRT

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Managing Partner, Member of the Board of Management of Ernst Klett Aktiengesellschaft, Stuttgart

PROFESSOR DR. DR. H. C.

WALTHER ZÜGEL *
Stuttgart

* Also a member of the Advisory Board of Baden-Württembergische Bank