

## Curriculum Vitae and Overview of Activities

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### Thomas Kölbl

Business studies graduate

Member of the Management Board Südzucker AG, Mannheim (Germany)



#### Personal Information

Year of birth                    1962  
Place of birth                 Heilbronn (Germany)  
Residence                     Speyer (Germany)

#### Education

1983 – 1985                    Professional training as industrial business manager/business administration employee  
1985 – 1990                    Business Administration studies at the University of Mannheim,

#### Professional career

05/1990 – 07/1997            Consultant in the Investment Management Central Department, Südzucker AG  
08/1997 – 05/2004            Head of the Investment Management Central Department, Südzucker AG  
since 01/98 also Head of the General Secretarial Office of the Board of Directors  
since 01/03 assumption of the Strategic Corporate Planning and Group Development sections at the same time  
since 06/2004                 Member of the Board of Executive Directors of Südzucker AG, Mannheim  
since 07/2005                 Member of the Board of Executive Directors of AGRANA Beteiligungs-AG, Vienna  
since 01/2006                 Chief Financial Officer of Südzucker AG, Mannheim

#### Further activities

Member of the Management Board of Südzucker AG

##### Areas of responsibility:

- Finance/accounting
- Financial management/controlling
- Operational corporate policy
- Investor relations
- Legal issues
- Taxation
- Procurement
- Property/insurance
- Bioethanol

Member of the Management Board of AGRANA Beteiligungs-AG, Vienna (Austria)

##### Areas of responsibility:

- Audit

#### **Membership in other statutory German supervisory boards**

K+S Aktiengesellschaft, Kassel

#### **Membership in comparable German or foreign supervisory bodies**

AGRANA Stärke GmbH, Vienna (Austria)\*

AGRANA Zucker GmbH, Vienna (Austria)\*

ED&F MAN Holdings Limited, London (United Kingdom)\*

Freiberger Holding GmbH, Berlin (Germany)\*

PortionPack Europe Holding B. V., Oud-Beijerland (Netherlands), (Chairman)\*

Raffinerie Tirlmontoise , Brussels (Belgium)\*

Saint Louis Sucre, Paris (France)\*

Südzucker Polska, Breslau (Poland)\*

Südzucker Versicherungs-Vermittlungs-GmbH, Mannheim (Germany), (Chairman)\*

\* Membership which a legal representative of a controlling company of a group holds in companies belonging to the group (membership in group bodies).