



Wolfgang C. BERNDT

Member

born October 13, 1942

first appointed 2010



Education:

- ▶ Vienna University of Economics and Business, Austria

Career:

- ▶ **2002 – 2016:** Member of the Supervisory Board, GfK SE, Germany
- ▶ **2009 – 2010:** Member of the Board of Directors, Bank of Scotland PLC, UK
- ▶ **2009 – 2010:** Member of the Board of Directors, HBOS PLC, UK
- ▶ **2008 – 2010:** Member of the Board of Directors, Chairman of the Remuneration Committee, Member of the Audit Committee, Cadbury PLC, UK
- ▶ **2003 – 2010:** Member of the Board of Directors, Chairman of the Remuneration Committee, Member of the Nomination- and Corporate Governance Committee, Lloyds Banking Group PLC, UK
- ▶ **2003 – 2010:** Member of the Board of Directors, Lloyds TSB Bank PLC, UK
- ▶ **2002 – 2009:** Member of the Board of Directors, Cadbury Schweppes Limited, UK
- ▶ **2006 – 2008:** Member of the Supervisory Board, Telekom Austria AG, Austria
- ▶ **1998 – 2001:** President and CEO, P&G Europe, Middle East and Africa, Belgium
- ▶ **1998 – 2001:** President and CEO, Global Fabric & Home Care, Belgium
- ▶ **1995 – 1998:** President and CEO, P&G, USA
- ▶ **1992 – 1995:** President, P&G Health & Beauty Care Products Europe, UK
- ▶ **1989 – 1992:** President, P&G Eastern Europe, USA
- ▶ **1986 – 1992:** Group Vice President and President, Procter & Gamble Canada & Latin America, USA
- ▶ **1985 – 1986:** Vice President-International and CEO, P&G Western Hemisphere and the Philippines, USA
- ▶ **1983 – 1985:** CEO Procter & Gamble GmbH Germany, Germany

- ▶ **1979 – 1983:** General Manager, Laundry & Cleaning Products, P&G Germany, Germany
- ▶ **1967 – 1978:** Various Marketing Management positions in Austria, UK, Germany, USA and Italy, The Procter & Gamble Company, USA

Other Functions:

- ▶ Chairman of the Supervisory Board, MIBA AG, Austria (not listed)
- ▶ Chairman of the Supervisory Board, Mitterbauer Beteiligungs – Aktiengesellschaft, Austria (not listed)
- ▶ Member of the Supervisory Board, Bast AG, Austria (not listed)