

**Hero Brahms, born July 6, 1941 in Münster, Germany, management consultant, has been a member of the Supervisory Boards of Wincor Nixdorf AG und Wincor Nixdorf International GmbH since February 21, 2006.**

### **Professional career**

1996 – 06/2004	Linde AG, Wiesbaden, Germany - member of the management board (CFO), responsible for financial statements, taxation, business administration, auditing, corporate governance, finances, and personnel (labor director)
1994 – 1996	Kaufhof AG, Cologne, Germany - member of the management board (CFO), responsible for investments, finances, auditing and taxation
1991 – 1994	Treuhandanstalt (German Privatization Agency), Berlin, Germany - Vice-President
1969 – 1991 1982	Hoesch AG, Dortmund, Germany Member of the management board, responsible for business administration, investments, finances, and taxation
1969	Trainee, purchasing and international financing

### **Outside advisory roles and directorships**

since May 2009	Chairman of the supervisory board of Telefunken Holding AG, Berlin, Germany
since July 2008	Member of the supervisory board of Zumtobel AG, Dornbirn, Austria
2003 – Oct. 31, 2008	Member of the supervisory board and, from 2005, chairman of the supervisory board of Arcandor AG, Essen, Germany
since 2007	Member of the supervisory board of Live Holding AG, Berlin, Germany
from 2004	Senior Advisor, Société Générale, Corporate and Investment Banking, Frankfurt, Germany (until September 14, 2009)
since 1998	Deputy chairman of the supervisory board of Georgsmarienhütte Holding GmbH, Georgsmarienhütte, Germany
since 1994	Member of the shareholders' committee of M. M. Warburg & Co. KGaA, Hamburg, Germany
since 1993	Member of the supervisory board of Deutsche Post AG, Bonn, Germany (chairman of the audit committee)