

Members of the Supervisory Board and their mandates

Members of the Supervisory Board

Supervisory Board Memberships/ Directorships

Dr. Manfred Bischoff

Munich
Chairman (since April 4, 2007)
of the Supervisory Board
of Daimler AG

Fraport AG
Royal KPN N.V.
Nortel Networks Corporation and Nortel Networks Ltd.
SMS GmbH
Unicredit S.p.a.
Voith AG

Erich Klemm *)

Sindelfingen
Chairman of the General Works
Council, Daimler Group and
Daimler AG
Deputy Chairman

Dr. Clemens Börsig

Frankfurt
Chairman of the Supervisory Board
of Deutsche Bank AG
(since April 4, 2007)

Deutsche Lufthansa AG
Linde AG
Bayer AG

Prof. Dr. Heinrich Flegel *)

Stuttgart
Director Research Materials and
Manufacturing, Daimler AG; Chairman of the
Management Representative Committee,
Daimler Group

Earl G. Graves

New York
Publisher, Black Enterprise Magazine
(until December 31, 2007)

Aetna Life and Casualty Company
AMR Corporation (American Airlines)
Earl G. Graves Ltd.

Dr. Thomas Klebe *)

Frankfurt/Main
General Counsel of the German Metalworkers'
Union (IG Metall)

Daimler Luft- und Raumfahrt Holding AG
Thyssen Krupp Services

Members of the Supervisory Board

Supervisory Board Memberships/ Directorships

Arnaud Lagardère

Paris
General Partner and CEO of Lagardère SCA

Hachette SA
EADS N.V.
EADS Participations B.V.
Hachette Livre (SA)
Lagardère Services (SA)
Virgin Stores (SA)
Lagardère Active (SAS)
Lagardère Active Broadband (SAS)
Lagardère Active Publicité, Lagardère Active Radio
International (SA)
Lagardère (SAS)
Lagardère Capital & Management (SAS)
Arjil Commanditée - Arco (SA)
Lagardère Ressources (SAS)
France Telecom (SA)
LVHM Moët Hennessy Louis Vuitton (SA)
Le Monde (SA)
Lagardère Sports (SAS)
SOGEADE Gérance (SAS)

Jürgen Langer *)

Frankfurt/Main
Chairman of the Works Council of the
Frankfurt/Offenbach Dealership, Daimler AG

Helmut Lense *)

Stuttgart
Chairman of the Works Council,
Untertürkheim Plant, Daimler AG

Peter A. Magowan

San Francisco
President of San Francisco Giants
(until December 31, 2007)

Caterpillar Inc.

**Members of the
Supervisory Board**

**Supervisory Board Memberships/
Directorships**

William A. Owens

Kirkland
Retired President and Chief Executive Officer
of Nortel Networks Corporation,
CEO and Chairman of AEA Holdings Asia

Polycom Inc.
AEA Investors LLC
Wipro Ltd.
Embarq Corp.
Intelius Inc.
Force 10 Networks Inc.
Unifrax Corp.

Gerd Rheude *)

Wörth
Chairman of the Works Council,
Wörth Plant, Daimler AG

Wolf Jürgen Röder *)

Frankfurt/Main
Member of the President's
Staff of German Metalworkers'
Union (IG Metall)

Robert Bosch GmbH

Valter Sanches*)

São Paulo
General Secretary of Confederação
Nacional dos Metalúrgicos/CUT
(since November 21, 2007)

Dr. rer. pol. Manfred Schneider

Leverkusen
Chairman of the Supervisory Board of
Bayer AG

Linde AG
Metro AG
RWE AG
TUI AG

**Members of the
Supervisory Board**

**Supervisory Board Memberships/
Directorships**

Stefan Schwaab *)

Gaggenau
Vice Chairman of the General Works
Council, Daimler Group and
Daimler AG,
Vice Chairman of the Works Council
Gaggenau Plant, Daimler AG

Bernhard Walter

Frankfurt/Main
Former Spokesman of the
Board of Management of Dresdner Bank AG

BilfingerBerger AG
Deutsche Telekom AG
Henkel KGaA
Staatliche Porzellan-Manufaktur Meissen GmbH
Wintershall AG
Wintershall Holding AG

Uwe Werner *)

Bremen
Chairman of the Works Council,
Bremen Plant,
Daimler AG
(since October 1, 2007)

Lynton R. Wilson

Toronto
Chairman of the Board of CAE Inc. ;
Chairman Emeritus, Nortel
Networks Corporation;
Chancellor McMaster University

CAE Inc.

Dr. Ing. Mark Wössner

Munich
Former CEO and Chairman of the
Supervisory Board of Bertelsmann AG

Citigroup Global Markets Deutschland
AG & Co. KGaA
eCircle AG
Loewe AG
Reuters AG
Douglas Holding AG
Heidelberger Druckmaschinen AG

Appointed by resolution of the local district court from February 7, 2008:

Sari Maritta Baldauf

Helsinki
Former Executive Vice President and General Manager of Networks Business Group of Nokia Corporation

Dr. Jürgen Hambrecht

Neustadt/Weinstraße
Shareman of the Board of Management of BASF SE

Retired from the Supervisory Board:

Hilmar Kopper

Frankfurt/Main
Chairman of the Supervisory Board (retired April 4, 2007)

Ron Gettelfinger *)

Detroit
President of the International Union, United Automobile, Aerospace and Agricultural Implement Workers of America (UAW) (retired September 1, 2007)

Udo Richter*)

Bremen
Chairman of the Works Council, Bremen Plant, Daimler AG (retired September 30, 2007)

Committees of the Supervisory Board:

Committee pursuant to Section 27, Subsection 3 of The German Codetermination Act (MitbestG)

Dr. Manfred Bischoff (Chairman)
Erich Klemm *)
Dr. rer. pol. Manfred Schneider
Dr. Thomas Klebe *)

Presidential Committee

Dr. Manfred Bischoff (Chairman)
Erich Klemm *)
Dr. rer. pol. Manfred Schneider
Dr. Thomas Klebe *)

Audit Committee

Bernhard Walter (Chairman)
Dr. Clemens Börsig
Erich Klemm *)
Stefan Schwaab *)

Nomination Committee

Dr. Manfred Bischoff (Chairman)
Dr. rer. pol. Manfred Schneider
Lynton R. Wilson

*) Representative of the employees