

## Candidate for the Supervisory Board elections

### **Dr. Markus Peters**

Domicile: *Düsseldorf*

Current position: *Director (CFO) of DMG MORI ECOLINE Holding AG, Winterthur, Switzerland*



### **Personal Data**

Year of birth: *1964*

Place of birth: *Karlsruhe*

Nationality: *German*

### **Professional Experience**

*2013 – 2017 DMG MORI-Group (formerly Gildemeister AG)*

*Director Finance, Accounting & Controlling, DMG MORI ECOLINE AG, Winterthur, Switzerland*

*CFO, DMG (Shanghai) Machine Tools, Co., Ltd., Shanghai, China*

*2011 – 2013 Set up Treasury/Finance-Function, INOXUM GmbH, Duisburg*

*2011 – 2011 Vice President Compliance & Risk Management, THYSSENKRUPP VDM GmbH, Werdohl*

*2007 – 2011 CFO, THYSSENKRUPP VDM USA, Inc., Florham Park, NJ, USA*

*2003 – 2007 Central Area Manager Controlling, THYSSENKRUPP VDM GmbH, Werdohl*

*2001 – 2003 Head of Strategic Controlling, THYSSENKRUPP VDM GmbH, Düsseldorf*

*1999 – 2000 Senior Manager for Strategic Projects, Group development, RWE AG, Essen*

*1996 – 1998 Project Manager M&A for Central- and Eastern Europe, RWE ENERGIE AG, Essen*

*1992 – 1996 Scientific Assistant, Institute for Business Administration, chair for Financial Economy, Christian-Albrechts-University, Kiel*

*1994 – 1996 Councillor (Ratsherr), Kiel*

*1992 - 1994 Lecturer (Financial Economy) University of Applied Sciences Kiel, Kiel*

### **Education**

*1997 Doctorate Business Administration (Dr. sc. pol.), Christian-Albrechts-University, Kiel*

*1990 – 1991 Studies of Business Administration, The Pennsylvania State University, University Park, PA, USA, Master's Degree*

*1987 – 1990 Studies of Business Administration, Christian-Albrechts-University, Kiel*

*1984 – 1987 Training as a banker, Kieler Volksbank eG*

**Special knowledge, skills and experience for the position on the companies' Supervisory Board**

*Dr. Peters is a proven expert in the area of financial economy, who looks back on more than 20 years of industrial experience in international corporations. With his broad knowledge base he has demonstrably mastered various commercial issues at operational and strategic levels. He has profound industrial know how in the area of mechanical engineering as well as capital markets experience. Furthermore, Dr. Peters is well versed in the field of compliance & risk management. Having worked abroad for several years he is experienced in diverse cultures.*

**Membership in other Supervisory Boards to be formed by law**

*none*

**Membership in a comparable domestic or foreign supervisory committee of business enterprises**

*none*

**Updated: April 13th, 2017**