

## CV of Dr. Sebastian Biedenkopf

<b>Name</b>	Dr. Sebastian Biedenkopf
<b>Occupation</b>	General Counsel of Robert Bosch GmbH
<b>Place of residence</b>	Stuttgart
<b>Year of birth</b>	1964
<b>Nationality</b>	German
<b>First appointed</b>	2012
<b>Current appointment</b>	until 2024
<b>Committees</b>	Audit committee (chairman)



### Training and qualifications

<b>1983 - 1985</b>	School certificate and military service (Lieutenant of Reserve)
<b>1985</b>	Studied for degree in law
<b>1991</b>	First State Examination in law
<b>1993</b>	Gained doctoral degree in law, Berlin
<b>1994</b>	Second State Examination in law

### Career

<b>1991 - 1992</b>	Consultant, Treuhandanstalt Berlin, department for the energy industry
<b>1994 - 1998</b>	Worked as legal counsel in Düsseldorf and Washington D.C.
<b>1998 - 2001</b>	Bertelsmann AG, Gütersloh: Group legal department, cartel and media law
<b>2001 - 2004</b>	Bertelsmann Inc., New York: general counsel
<b>2005 - 2008</b>	maxingvest ag (formerly Tchibo Holding AG), Hamburg: general counsel and chief compliance officer
<b>2008 - 2012</b>	Conergy AG, Hamburg: head of finance on executive board and interim CEO
<b>since 2012</b>	Managing partner of BIEDENKOPF & ASSOCIATES Strukturierungsberatung GmbH, Hamburg
<b>since 2013</b>	General counsel of Robert Bosch GmbH, Stuttgart

### Membership of statutory supervisory boards in Germany

- EUROKAI GmbH & Co. KGaA, Hamburg, deputy chairman of the supervisory board, chairman of the audit committee
- EUROGATE Geschäftsführungs-GmbH & Co. KGaA, Bremen, member of the supervisory board
- Bosch Sicherheitssysteme GmbH, Grasbrunn, member of the supervisory board
- Robert Bosch Automotive Steering GmbH, Schwäbisch Gmünd, member of the supervisory board

**Consultancy work, other work, skills, experience**

- Joint publisher of journal *Der Aufsichtsrat* (The Supervisory Board)