

# Press Release

Voith GmbH  
Corporate Press Office  
St. Pöltener Straße 43  
89522 Heidenheim, Germany  
Tel. +49 7321 37-2219  
Fax +49 7321 37-7107  
www.voith.de

## **Hans-Peter Keitel Elected to Voith Shareholders' Committee**

2013-02-11

Heidenheim. Prof. Dr.-Ing. Dr.-Ing. E. h. Hans-Peter Keitel (\*1947), former President of the Federation of German Industries e. V. (BDI), has been elected to the Shareholders' Committee and the Supervisory Board of Voith GmbH at the Voith Shareholders' Meeting on February 9, 2013. He succeeds Dr.-Ing. E. h. Jürgen Weber, who is stepping down from both offices after nearly ten years.

Keitel, born in 1947, is a graduate construction engineer, as well as an ergonomist and an economist. His professional career started at Lahmeyer International, Frankfurt, where Keitel held a number of senior international positions. In 1988 he changed to Hochtief AG, Essen. Starting out as a Member of the Board he was then promoted to Chairman of the Board, a function which he held from 1992 to 2007 and from 1992 to 1999 he was Member of the Board of RWE AG. In 2005 he was elected as President of the Federation of German Industries (BDI). As an established economic expert, Hans-Peter Keitel holds a number of honorary offices, among them Honorary Professor of Berlin Technical University, as well as President of the Foundation Board of the German Institute for International and Security Affairs.

"We are delighted to win a high-profile, experienced personality from German industry such as Prof. Dr. Keitel for Voith," stated Dr. Manfred Bischoff, Chairman of the Voith Shareholders' Committee and the Voith Supervisory Board. "It is an asset for the family-owned company Voith that Professor Dr. Keitel will be contributing his wealth of experience and his vast knowledge of industrial relations to the activities of the Shareholders' Committee and the Supervisory Board."

## **Dr. Manfred Bischoff Elected to Supervisory Board for New Term of Office**

Voith GmbH  
Corporate Press Office  
St. Pöltener Straße 43  
89522 Heidenheim, Germany  
Tel. +49 7321 37-2219  
Fax +49 7321 37-7107  
www.voith.de

At its meeting on February 9, 2013, the Shareholders' Committee of Voith GmbH elected Dr. Manfred Bischoff to the Voith Supervisory Board for a second term of office. At its constituent meeting, the Supervisory Board also reelected Dr. Bischoff as its Chairman. Prof. Dr. Bernd Gottschalk, Dr. Alan Hippe, Dr. Nicola Leibinger-Kammüller, Klemens Schweppenhäuser and Dr. Heinrich Weiss were also reelected to the Supervisory Board. Furthermore, Johannes Hammacher was elected to represent the shareholders' side on the two committees, where he replaces Dr. F. Oliver Porsche.

Page 2 of 4

On the employees' side, Michael Koob, Dr. Volker Linden, Richard Obermeier and Ralf Willeck were newly elected to the Supervisory Board. The Supervisory Board of Voith GmbH is thus composed as follows:

Dr. Manfred Bischoff (Chairman)  
Chairman of the Supervisory Board of Daimler AG, Stuttgart

Gerd Schaible (Deputy Chairman)  
Chairman of the Corporate Works Council of Voith GmbH, Heidenheim

Walter Beraus  
Trade Union Secretary of IG Metall, Regional Directorate Baden-Württemberg, Stuttgart

Thomas Brezina  
Member of the Works Council, in charge of uniform operations at the companies of Voith Paper Heidenheim, Heidenheim

Ulrich Eckelmann  
Secretary General of industriAll European Trade Union, Brussels/Belgium

Prof. Dr. Bernd Gottschalk  
Member of the Management Board of Mercedes-Benz AG i. R.

Sonja Gorsch  
Teacher, Ertstadt

Johannes Hammacher  
Executive Vice President of the family-owned company J.M. Voith GbR, Mannheim

Dr. Alan Hippe

Member of the Management Board of F. Hoffmann-La Roche AG, Basel/Switzerland

Prof. Dr.-Ing. Dr.-Ing. E. h. Hans-Peter Keitel,  
Vice President of the Federation of German Industries e. V., Berlin

Michael Koob  
Construction Manager, Voith Industrial Services GmbH, Speyer

Dr. Nicola Leibinger-Kammüller  
CEO and President of the Management Board of Trumpf GmbH + Co. KG,  
Ditzingen

Dr. Volker Linden  
Head of Industrial Property Rights, Voith GmbH, Heidenheim

Dr. Ophelia Nick  
Veterinary, Wülfrath

Richard Obermeier  
Chairman of the Works Council of Voith Paper GmbH & Co. KG, Ravens-  
burg

Gerold Schaubmayr  
Chairman of the Works Council of Voith Turbo GmbH & Co. KG, Crail-  
sheim

Ute Schurr  
Chairman of the Works Council, in charge of uniform operations of the  
companies of Voith Turbo Heidenheim, Heidenheim

Klemens Schweppenhäuser  
Executive Vice President of the family-owned company J.M. Voith GbR,  
Mannheim

Dr.-Ing. E.h. Heinrich Weiss  
CEO and President of SMS GmbH, Düsseldorf

Ralf Willeck  
First Authorized Representative IG Metall (Metalworkers' Union), Hei-  
denheim

Voith sets standards in the markets energy, oil & gas, paper, raw materials  
and transport & automotive. Founded in 1867, Voith employs more than  
42,000 people, generates €5.7 billion in sales, operates in over 50 coun-

Voith GmbH  
Corporate Press Office  
St. Pöltener Straße 43  
89522 Heidenheim, Germany  
Tel. +49 7321 37-2219  
Fax +49 7321 37-7107  
www.voith.de

Page 3 of 4

tries around the world and is today one of the biggest family-owned companies in Europe.

Voith GmbH  
Corporate Press Office  
St. Pöltener Straße 43  
89522 Heidenheim, Germany  
Tel. +49 7321 37-2219  
Fax +49 7321 37-7107  
[www.voith.de](http://www.voith.de)

Contact:  
Markus Woehl  
Corporate Press Office Voith GmbH  
Tel. +49 7321 37-2219  
[markus.woehl@voith.com](mailto:markus.woehl@voith.com)

Page 4 of 4