

Other Board memberships

Members of the Supervisory Board of Linde Aktiengesellschaft are members of the following other German supervisory boards and comparable German and foreign boards:

Dr Manfred Schneider

Chairman of the Supervisory Board of Linde AG

- External offices:
Bayer AG (Chairman)
RWE AG (Chairman)

Hans-Dieter Katte

Deputy Chairman of the Supervisory Board of Linde AG,
Chairman of the Pullach Works Council,
Engineering Division, Linde AG

Michael Diekmann

Second Deputy Chairman of the Supervisory Board of Linde AG,
Chairman of the Board of Management of Allianz SE

- External offices:
BASF SE
Siemens AG
- Group offices:
Allianz Deutschland AG
Allianz Global Investors AG (Chairman)
- Group offices:
Allianz S.p.A.
Allianz France S.A. (Vice Chairman of the Administrative Board)

Prof Dr Ann-Kristin Achleitner

University Professor at the Technical University Munich

- External offices:
METRO AG
- External offices:
Vontobel Holding AG, Zurich, Switzerland (Member of the Board of Directors)
Bank Vontobel AG, Zurich, Switzerland (Member of the Board of Directors)

Dr Clemens Börsig

Chairman of the Supervisory Board of Deutsche Bank AG

- External offices:
Bayer AG
Daimler AG
Deutsche Bank AG (Chairman)
- External offices:
Emerson Electric Company (Member of the Board of Directors)

Gernot Hahl

Chairman of the Worms Works Council,
Gases Division, Linde AG

Thilo Kämmerer

Trade Union Secretary of IG Metall

- External offices:
KION GROUP GmbH
KION Holding 1 GmbH

Matthew F.C. Miao

Chairman MITAC-SYNNEX Group, Taiwan

- External offices:
BOC Lienhwa Industrial Gases Co. Ltd. (Member of the Board of Directors)
Winbond Electronics Corp. (Member of the Board of Directors)
- Group offices:
Getac Technology Corporation (Member of the Board of Directors)
Synnex Corporation (Member of the Board of Directors)

Klaus-Peter Müller

Chairman of the Supervisory Board of Commerzbank AG

- External offices:
 - Commerzbank AG (Chairman)
 - Fresenius SE & Co. KGaA
 - Fresenius Management SE
 - MaschmeyerRürup AG Independent International Consultancy
- External offices:
 - Landwirtschaftliche Rentenbank (Member of the Administrative Board)
 - Parker Hannifin Corporation (Member of the Board of Directors)

Jens Riedel

Chairman of the Leuna Works Council,
Gases Division, Linde AG

Xaver Schmidt

Trade Union Secretary on the Executive Board of IG Bergbau,
Chemie, Energie Hannover

- External offices:
 - Berufsgenossenschaftliches Universitätsklinikum Bergmannsheil GmbH

Dipl.-Kfm. Josef Schregle

Manager responsible for finance and financial control,
Engineering Division, Linde AG

- Membership of other German supervisory boards.
- Membership of comparable German and foreign boards.

As of 12-5-2011