

# Dr Bernd Scheifele

Residence: Heidelberg

Year of birth: 1958

Nationality: German

Profession: Member of various supervisory bodies

Member and Chairman of the Supervisory Board since 12 May 2022

## Career

Today	Chairman of the supervisory board of PHOENIX Pharma SE and PHOENIX Pharmahandel GmbH & Co KG
2005 – 2020	Chairman of the Managing Board of Heidelberg Materials AG
1994 – 2005	Chairman of the Managing Board of Phoenix Pharmahandel AG & Co KG
1988 – 1994	Lawyer and, from 1991 partner in the law firm Gleiss Lutz Hootz Hirsch

## Education

Doctorate, University of Freiburg

Second state examination in law

Fulbright Scholarship in the USA, Master of Laws (LLM)

First state examination in law

Law, Universities of Freiburg and Dijon

## Membership in statutory supervisory boards of domestic companies

### Company not listed on the stock exchange:

PHOENIX Pharma SE, Mannheim, Chairman

## **Membership of comparable domestic and foreign supervisory bodies of commercial enterprises**

### **Company not listed on the stock exchange:**

PHOENIX Pharmahandel GmbH & Co KG, Mannheim

The Supervisory Board of PHOENIX Pharma SE and the Advisory Board of PHOENIX Pharmahandel GmbH & Co KG meet jointly.

According to the assessment of the Supervisory Board, there are no personal or business relationships between Dr Bernd Scheifele on the one hand and the companies of the Heidelberg Materials Group, the corporate bodies of Heidelberg Materials AG and Mr Ludwig Merckle as a shareholder with a significant interest in Heidelberg Materials AG on the other hand that an objectively judging shareholder would regard as decisive for his voting decision. In the opinion of the shareholder representatives on the Supervisory Board, Dr Bernd Scheifele is independent within the meaning of recommendation C.6 of the German Corporate Governance Code.