

# RESUMÉ



## **Dr. Lorenz Näger**

Member of Managing Board of HeidelbergCement AG

### **Personal data**

Born in Ravensburg in 1960

### **Professional career**

- since 2004 Member of Managing Board & Chief Financial Officer HeidelbergCement AG, Heidelberg
- 1999 – 2004 Member of Executive Board of PHOENIX Pharmahandel AG, Mannheim
- 1997 – 1999 Managing Director of PHOENIX International Beteiligungs GmbH, Mannheim
- 1993 – 1997 Director of Company Development at PHOENIX Pharmahandel, Mannheim
- 1991 – 1993 Director of Tax Department at Ferd. Schulze GmbH, Mannheim
- 1988 – 1991 Research Fellow at Institute for General Business Administration and Business Taxation at the University of Mannheim
- 1987 – 1988 Audit assistant at Dr. Lipfert GmbH Wirtschaftsprüfungs- und Steuerberatungsgesellschaft, Stuttgart

### **Education**

- 1991 Doctorate and professional qualification as tax advisor
- 1981 – 1986 Business Administration at the Universities of Regensburg, Swansea (Wales) and Mannheim

### **Member of Supervisory Board of MVV Energie AG**

since 2011

### **Positions held on other statutory supervisory boards of German companies**

none

## **Membership of comparable German and foreign company supervisory boards**

Castle Cement Limited, Maidenhead, UK

Cimenteries CBR S.A., Brussels, Belgium

ENCI Holding N.V., 's-Hertogenbosch, Netherlands

Hanson Limited, Maidenhead, UK

Hanson Pioneer España, S.L.U., Madrid, Spain

HeidelbergCement Canada Holding Limited, Maidenhead, UK

HeidelbergCement Holding S.à.r.l., Luxembourg

HeidelbergCement India Limited, Karnataka (Tumkur District), India

HeidelbergCement Netherlands Holding B.V., 's-Hertogenbosch, Netherlands

HeidelbergCement UK Holding Limited, Maidenhead, UK

HeidelbergCement UK Holding II Limited, Maidenhead, UK

Lehigh B.V., 's-Hertogenbosch, Netherlands (Chairman)

Lehigh Hanson, Inc., Irving, TX, USA

Lehigh Hanson Materials Limited, Calgary, Canada

Lehigh UK Limited, Maidenhead, UK

Palatina Insurance Limited, Sliema, Malta

PT Indocement Tunggal Prakarsa Tbk., Jakarta, Indonesia

PHOENIX Pharmahandel GmbH & Co. KG, Mannheim

Recem S.A., Luxembourg