

Werner Wenning

Chairman of the Supervisory Board of Bayer AG, Leverkusen Born Leverkusen, October 21, 1946

Member of the Shareholders' Committee of Henkel AG & Co. KGaA since April 14, 2008



Career

2002 – 2010 1997 – 2002 1996 1992 – 1996	Chairman of the Management Board of Bayer AG Member of the Management Board and CFO of Bayer AG Bayer AG, Leverkusen Managing Director, Bayer Hispania Industrial S.A., Barcelona, Spain, and
1992 - 1990	Senior Bayer Representative for Spain
1991 – 1992	Management transfer to privatization agency Treuhandanstalt, Berlin
1966 – 1991	Various functions in the Bayer Group including
	- Establishment and management of the Finance and Accounting
	department at Bayer Industrial S.A., Lima, Peru; Managing Director and
	Head of Administration of this company
	- Group Audit Manager
	- Head of Corporate Health, Leverkusen plant
	- Lastly, Global Head of Sales, Plastics Division

Education

1966 – 1970Apprenticeship as Industrial Manager, moving on to training program in
Finance and Accounting at Bayer AG

Memberships of statutory supervisory boards and in comparable German or foreign oversight bodies of commercial enterprises

- Bayer AG (Chair)
- Henkel Management AG
- Siemens AG