

Klaus Bauer

Member of the Supervisory Board

Personal data:

Date of birth: 29 May 1955

Place: Heilsbronn

Education:

- Training as an industrial clerk in Ansbach
- Training as a business economist and accountant in Nuremberg

Professional background:

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| 1972 - 1974 | Rheinische Kunststoffwerke GmbH, Worms - Apprenticeship as an industrial clerk |
| 1976 - 1979 | Triumph-Adler Vertriebsgesellschaft m.b.H, Nuremberg - Accountant |
| 1979 - 1980 | Müller GmbH, Heilsbronn - Head of Finances and Accounting |
| 1980 - 1981 | United Insurance Group, Nuremberg |
| 1981 - 1988 | Triumph Adler AG, Nuremberg - various functions (Group Head Controller, Group Head General Controlling, Departmental Head Controlling System and Methods, Departmental Head Individual Data Processing) |
| 1989 - 2009 | PUMA AG, Herzogenaurach - various functions (e.g. Head of Individual Data-Processing, Director IT, Group Controller PUMA Group, GM Operations and Human Resources, Member of the Group Executive Committee, Senior Executive Vice President IT Systems, Processes, Strategic Projects) |
| 2009 - 2011 | PUMA AG, Herzogenaurach - Member of the Management Board/ Chief Operating Officer |
| 2011 - 2012 | PUMA SE, Herzogenaurach - Managing Director/Chief Operating Officer |

Memberships in domestic statutory supervisory boards:

- ATOSS Software AG (since 2013)

Membership in comparable domestic or foreign supervisory bodies of commercial enterprises:

- Schwanhäußer Industrie Holding GmbH & Co. KG, Heroldsberg (Advisory Board)
- Schwanhäußer Grundbesitz Holding GmbH & Co. KG, Heroldsberg (Advisory Board)