

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:

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 SE (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)