



**Name:** Dr. Harald Sommerer

**Occupation:** Entrepreneur

**Place of residence:** Vienna

**Year of birth:** 1967

**Nationality:** Austrian

**Professional background:**

Since 2013	Entrepreneur in Vienna, Austria
2010-2013	Chairman of the Executive Board of Zumtobel AG**, Austria
1997-2010	AT&S Austria Technologie & Systemtechnik AG**, Austria:
2005-2010	Chairman of the Executive Board
1997-2005	CFO
1991-1995	Creditanstalt Bankverein, Austria

**Education:**

1995-1997	Master of Management / MBA, J. L. Kellogg Graduate School of Management Northwestern University Evanston, Illinois, USA
1990-1994	Doctorate (Dr. rer. soc. oec.), Vienna University of Economics and Business Administration, Austria
1986-1990	Studied Business Administration at the Vienna University of Economics and Business Administration, Austria

**Membership in other statutory supervisory boards:**

None

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

Kapsch TrafficCom\*\*, Austria (Deputy Chairman of the Supervisory Board)

**Other significant secondary businesses:**

H.F.R.C Private Foundation, Austria (Chairman of the Foundation Board)

**Disclosures pursuant to Recommendation C.13 of the German Corporate Governance Code (DCGK):**

Dr. Sommerer does not have any personal or business relationships with VARTA AG, its executive bodies, any company affiliated with it or any shareholder with a significant interest in VARTA AG, disclosure of which is recommended in Clause C.13 DCGK.

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