



**MEMBER OF THE BOARD - BIOGRAPHICAL DETAILS**

<b>Name</b>	Prof. Dr. Utz-Hellmuth Felcht
<b>Position</b>	<ul style="list-style-type: none"> <li>• Partner, One Equity Partners Europe GmbH</li> <li>• Honorary Professor of Chemistry at Technical University, Munich, Germany</li> <li>• Honorary Professor of Chemistry at Jilin University, Changchung, China</li> </ul>
<b>Nationality</b>	German
<b>Date of Birth</b>	January 8, 1947
<b>Degree</b>	Ph.D. Chemistry, University of Kaiserslautern, Germany
<b>Other Memberships</b>	<ul style="list-style-type: none"> <li>• Member of the Board, CRH plc</li> <li>• Member of the Supervisory Board, SGL Carbon AG</li> <li>• Member of the Supervisory Board, Süd-Chemie AG</li> </ul>
<b>Awards</b>	<ul style="list-style-type: none"> <li>• Honorary Doctorate, University of Rostock, Germany (1996)</li> <li>• Order of Merit, Federal Republic of Germany</li> </ul>

**Career**

Utz-Hellmuth Felcht has been working as an independent business consultant since 2006. He is Honorary Professor at the Technical University in Munich, Germany and at Jilin University in Changchung, China.

From 2001 until May 2006, Utz-Hellmuth Felcht was CEO of Degussa AG, a multinational corporation for specialty chemicals with headquarters in Germany.

From October 2004 until May 2006, he also served as Vice President and Member of the Executive Committee of Cefic Brussels (European Chemical Industry Council) and as Chairman of Cefic's Research & Science Board.

From 1998 until 2000 Utz-Hellmuth Felcht was CEO of SKW Trostberg AG in Germany, after he had hold a number of international leadership positions at Hoechst AG from 1977 until 1998, where he became Member of the Board in 1992 and Director of Personnel in 1994.

Utz-Hellmuth Felcht has broad experience in leading international companies. He has served as President or Member of the Board at many renowned corporations in the course of his career.

Born in 1947 in Iserlohn, Westphalia, Germany, he studied at the University of Kaiserslautern, where he received his Ph.D. in Chemistry in 1976.