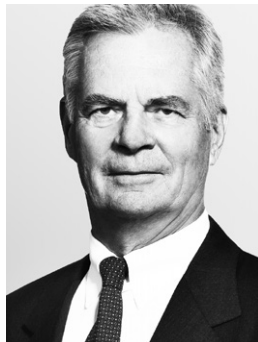


II. Relevant personal details and further information on the candidates proposed under agenda item 7 for election to the Supervisory Board and for election to the Joint Committee of the Company



DR. GERD KRICK

Former Chairman of the Management Board of Fresenius AG (today: Fresenius SE & Co. KGaA)

PERSONAL DATA:

Date of birth:
October 8, 1938

Nationality:
Austria

Education:
1960 – 1965
Mechanical Engineering studies
Technische Hochschule,
Munich

1965 – 1971
Doctorate in Mechanical
Engineering
Technische Hochschule,
Munich

PROFESSIONAL EXPERIENCE:

1992 – 2003
Fresenius AG (today: Fresenius SE & Co. KGaA)
Chairman of the Management Board

1981 – 1992
Fresenius AG (today: Fresenius SE & Co. KGaA)
Member of the Management Board responsible
for Medical Systems Division

1975 – 1981
Fresenius AG (today: Fresenius SE & Co. KGaA)
General Manager for Research, Production,
Development and Engineering

1970 – 1975
C. Stiefenhofer K.G.
Director and Limited Partner

1969 – 1970
Continental AG
Assistant to the Member of the Management Board
responsible for Research & Development

MEMBER OF THE SUPERVISORY BOARD OF FRESENIUS MEDICAL CARE AG & CO. KGAA SINCE:

1998

MEMBER OF A DOMESTIC SUPERVISORY BOARD FORMED BY OPERATION OF LAW:

Fresenius SE & Co. KGaA
(Chairman)

Fresenius Management SE
(Chairman)

Fresenius Medical Care
Management AG

Vamed AG, Austria
(Chairman)

MEMBERSHIP IN COMPARABLE DOMESTIC OR FOREIGN CONTROLLING BODIES OF COMMERCIAL ENTERPRISES: None



DR. DIETER SCHENK

Attorney and tax adviser
Partner at Noerr LLP

PERSONAL DATA:

Date of birth:
August 4, 1952

Nationality:
German

Education:
1971 – 1975
Law studies
Universities of Munich, Freiburg,
Tuebingen and Geneva

1976 – 1977
Doctorate in Law
University of Munich

1977 – 1980
Trainee Lawyer

PROFESSIONAL EXPERIENCE:

1986 – today
Noerr LLP
Partner

1980 – 1986
Noerr LLP
Attorney,
as of 1985 also Tax Advisor

MEMBER OF THE SUPERVISORY BOARD OF FRESENIUS MEDICAL CARE AG & CO. KGAA SINCE:

1996

MEMBER OF A DOMESTIC SUPERVISORY BOARD FORMED BY OPERATION OF LAW:

Fresenius Management SE
(Vice Chairman)

Fresenius Medical Care Management AG
(Vice Chairman)

Bank Schilling & Co. AG
(Chairman)

Gabor Shoes AG
(Chairman)

Greiffenberger AG
(Vice Chairman)

TOPTICA Photonics AG
(Chairman)

MEMBERSHIP IN COMPARABLE DOMESTIC OR FOREIGN CONTROLLING BODIES OF COMMERCIAL ENTERPRISES: None



ROLF A. CLASSON

Non-executive Chairman
of Hill-Rom Holdings, Inc.

PERSONAL DATA:

Date of birth:
August 20, 1945

Nationality:
American and Swedish

Education:
1965 – 1969
Political Sciences studies
Gothenburg University, Sweden

PROFESSIONAL EXPERIENCE:

2005 – 2006
Hillenbrand Industries Inc., Indiana, U.S.
Interim Chief Executive Officer (CEO)

2002 – 2004
Bayer Healthcare, Leverkusen, Germany
Chairman of the Executive Committee

1995 – 2002
Bayer Diagnostics, New York, U.S.
President

1991 – 1995
Bayer Diagnostics, New York, U.S.
Executive Vice President

1979 – 1991
Pharmacia AB, Uppsala, Sweden
various positions in Sweden and New York, U.S.

MEMBER OF THE SUPERVISORY BOARD OF FRESENIUS MEDICAL CARE AG & CO. KGAA SINCE:

2011

MEMBER OF A DOMESTIC SUPERVISORY BOARD FORMED BY OPERATION OF LAW:

Fresenius Medical Care Management AG

MEMBERSHIP IN COMPARABLE DOMESTIC OR FOREIGN CONTROLLING BODIES OF COMMERCIAL ENTERPRISES:

Tecan Group Ltd., Zurich, Switzerland
(Chairman)

Catalent, Inc., New York, U.S.



WILLIAM P. JOHNSTON

Former Chairman
of the Board of Directors
of Renal Care Group, Inc.

PERSONAL DATA:

Date of birth:
September 24, 1944

Nationality:
American

Education:
1962 – 1969
Law studies
Vanderbilt Law School,
Nashville, U.S.

PROFESSIONAL EXPERIENCE:

2003 – 2006
Renal Care Group, Inc.
Chairman of the Board of Directors

1987 – 2002
Equitable Securities Corporation
Various investment banking and managerial positions,
including Managing Director and Head of Investment
Banking, Chief Executive Officer and Vice Chairman

1986 – 1987
Skandinaviska Enskilda Ltd., Stockholm, Sweden
Director of Nashville office (U.S.) of the London-based
investment banking subsidiary of Enskilda Securities

1969 – 1986
Waller Lansden Dortch & Davis
Partner specializing in corporate finance, acquisitions
and securities law, Chairman of Executive
Committee management and strategic planning

**MEMBER OF THE SUPERVISORY
BOARD OF FRESenius MEDICAL
CARE AG & CO. KGAA SINCE:**

2006

**MEMBER OF A DOMESTIC
SUPERVISORY BOARD FORMED
BY OPERATION OF LAW:**

Fresenius Medical Care Management AG

**MEMBERSHIP IN
COMPARABLE DOMESTIC
OR FOREIGN CONTROLLING
BODIES OF COMMERCIAL
ENTERPRISES:**

The Hartford Mutual Funds, Inc., U.S.
(Chairman)

The Carlyle Group, U.S.
(Consultant)

HCR-Manor Care, Inc., U.S.
(Member of the Board)



**DEBORAH DOYLE
MCWHINNEY**

Former Chief Executive Officer
and Chief Operating Officer
of Citi Enterprise Payments
(Citigroup, Inc.)

PERSONAL DATA:

Date of birth:
April 10, 1955

Nationality:
American

Education:
1977
B.A.,
Interpersonal Communications
University of Montana, U.S.

PROFESSIONAL EXPERIENCE:

2009 – 2014
Citigroup, Inc.
Chief Executive Officer and Chief Operating
Officer of Citi Enterprise Payments,
previously President Citi Consumer Banking
Products and Personal Wealth Management

2008 – 2009
Dennis & Phyllis Washington Foundation,
Chief Executive Officer and President
Washington Group, Managing Director

2001 – 2007
Schwab Institutional
President

1999 – 2001
Engage Media Services Group
Group President

1995 – 1999
Visa International
Executive Vice President

1978 – 1995
Bank of America Corporation
Consumer, Technology and
Corporate Banking Roles

**MEMBER OF THE SUPERVISORY
BOARD OF FRESENIUS MEDICAL
CARE AG & CO. KGAA SINCE:**

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**MEMBER OF A DOMESTIC
SUPERVISORY BOARD FORMED
BY OPERATION OF LAW:** None

**MEMBERSHIP IN
COMPARABLE DOMESTIC
OR FOREIGN CONTROLLING
BODIES OF COMMERCIAL
ENTERPRISES:**

Lloyds Banking Group, London, United Kingdom

Fluor Corporation, Texas, U.S.

IHS Corporation, Colorado, U.S.



PASCALE WITZ

Executive Vice President,
Global Diabetes & Cardiovascular
Sanofi S.A., Paris, France

PERSONAL DATA:

Date of birth:
January 27, 1967

Nationality:
French

Education:
1989
Master in Biochemistry
Institut National des Sciences
Appliquées (INSA), France

1996
M.B.A. in Business Administration
INSEAD, France

PROFESSIONAL EXPERIENCE:

2016 – today
Sanofi
Executive Vice President,
Global Diabetes & Cardiovascular

2013 – 2015
Sanofi
Executive Vice President,
Global Division & Strategic development

1996 – 2013
GE Healthcare
President & CEO Medical Diagnostics,
previously several roles in the area of
Interventional Business
(Medical Equipment, MedTech, Cardiology)

1991 – 1995
Becton Dickinson
Marketing Manager Pharmaceuticals
and Medical Devices

1989 – 1991
CNRS – National Institute for
Scientific Research
PHD Student Molecular Biology

**MEMBER OF THE SUPERVISORY
BOARD OF FRESENIUS MEDICAL
CARE AG & CO. KGAA SINCE:**

–

**MEMBER OF A DOMESTIC
SUPERVISORY BOARD FORMED
BY OPERATION OF LAW:** None

**MEMBERSHIP IN
COMPARABLE DOMESTIC
OR FOREIGN CONTROLLING
BODIES OF COMMERCIAL
ENTERPRISES:** None