

**Dr. Wolfgang Bornheim (born in 1955)**

Tax advisor, Cologne

After studying business administration at the University of Cologne, Dr. Bornheim founded B&P Computer Programme GmbH in 1980 and developed the first business applications for personal computers in Germany (accounting, payroll, cost accounting). In addition, Dr. Bornheim is co-founder of the corporate consulting firm Bornheim & Partner Wirtschaftsberatung (since 1980), which has focused on consulting medium-sized manufacturing companies in connection with Bornheim-Schürholz Wirtschaftsprüfungsgesellschaft GmbH. In his role as a consultant, Dr. Bornheim advises internationally-operating companies, among others, regarding the optimization of international structures based on economic criteria, as well as site and location selection, organizational structure and controlling. In 1998 Dr. Bornheim entered a partnership with his firm Bornheim & Partner Wirtschaftsberatung to create Schlütter, Debatin & Bornheim, Rechtsanwälte Steuerberater [attorneys at law, tax consultants] – now Schlütter Bornheim Seitz – with whom he still partners today.

The core competency of the partnership is comprehensive consultancy solutions in all economic law areas such as tax, labor and corporate law.

Dr. Bornheim's areas of specialization include primarily classic tax law and financial consulting as well as criminal tax law.

His clients include medium-sized internationally-operating companies. Dr. Bornheim has written numerous academic publications on the topic of tax law and tax law violations and punishment. Dr. Bornheim was born in Cologne and is married.

Dr. Bornheim has been a member of the Ströer Out-of-Home Media AG Supervisory Board and Supervisory Board Chairman since 2002.

**Dietmar P. Binkowska**

CEO of NRW.BANK, Düsseldorf

After studying economics (1982 – 1988) in Wuppertal and Cologne, Dietmar P. Binkowska started his professional career at Deutsche Bank AG, serving ultimately as regional bank director in Ulm. In 1995 he joined the management team of the private banking establishment Schliep & Co. Düsseldorf, a subsidiary of Bayerische Vereinsbank AG, where he was responsible for retail banking.

From 1996 to 2002, he was member of the Private Clients/Real Estate Management Board of the Bayerische Vereinsbank AG. During this time he also sat on the Management Board of the Westfalenbank AG in Bochum, most recently as Chairman.

In 2002 Binkowska joined the Private Clients Management Board of Commerzbank AG, where he was responsible for the global private banking business. In April 2003, he was appointed Vice Chairman of the Management Board of the Stadtsparkasse Köln/Sparkasse KölnBonn, where he was responsible for "Individual Clients", "Asset Management and Institutional Clients". He held the position of CEO of Sparkasse KölnBonn from April 2007 until August 2008. Dietmar P. Binkowska has been CEO of the NRW.BANK since September 2008. He is responsible for the divisions Central Product Management, Corporate Communication, Special Promotions and Advisory. Dietmar P. Binkowska was born in Wuppertal and is married with two children.

Mr. Binkowska has been a member of the Ströer Out-of-Home Media AG Supervisory Board since September 2008.

**This document is a convenience translation of the German original. In case of discrepancy between the English and German versions, the German version shall prevail.**

**Dieter Keller (born in 1950)**

Auditor and tax advisor

After studying business administration at the University of Cologne, Mr. Keller started his professional career in 1977 in the audit department of Arthur Andersen Wirtschaftsprüfungsgesellschaft Steuerberatungsgesellschaft mbH in Düsseldorf.

When appointed partner of the company in 1987, Mr. Keller joined the "Medium-Sized Company Consulting" department at Arthur Andersen in Düsseldorf and focused on comprehensive consulting services for medium-sized internationally-operating companies.

After joining the audit department in Cologne in the year 1995, Mr. Keller primarily advised clients from the media and technology industries. Until his resignation from Arthur Andersen & Co. GmbH in the year 2002, he was member of the German and European "Technology Media and Communication" group, and was involved with complex M & A transactions and at several stock exchanges with different areas of responsibilities including valuation of companies.

After an interim activity in 2002 as Treasurer of the Board at Parsytec AG, a company which at that time was listed in the Prime Standard of the German Stock Exchange, Mr. Keller set up his own audit and tax consultancy business where he currently works. He also works in this capacity at the Sozietät Meisel & Keller, Cologne. Mr. Keller is from Bielefeld and is married with two sons.

Mr. Keller has been a member of the Ströer Out-of-Home Media AG Supervisory Board since 2002.

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