



MANAGEMENT BOARD

Thomas Richterich *CEO*

Responsible for: Human resources, legal, communications, IT

Born in 1960, Studied business administration, 1989: joined the MAN Group, 1994-1999: held different management positions at MAN Gutehoffnungshütte AG, 1998-2000: commercial director at Ferrostaal Industrial Plant Service GmbH, 2000-2002: held different management positions at Babcock Borsig AG, 2002: commercial director at Babcock Borsig Power GmbH, Since 2002: member of the Nordex AG Management Board; since August 2005: CEO of Nordex AG

Dr. Eberhard Voß *CTO*

Responsible for: Engineering, quality

Born in 1956, Studied engineering, 1982-1987: Research assistant at the University of Rostock, 1987-1990: Department head at the Academy of Science (Energy section), 1997-2000: Head of engineering department at Nordex Energy GmbH, 2001-2003: Managing shareholder of EEG Energie-Expertise GmbH und e.n.o. Wind Energiegesellschaft Nordost mbH, Since 2003: Head of Engineering at Nordex Energy GmbH, Since March 2008: CTO at Nordex AG

Dr. Marc Sielemann *COO Operations*

Responsible for: Production, sourcing, service

Born in 1967, Studied engineering, 1992-1998: Project engineer/research assistant at the Institute of Production Engineering and Machine Tools, University of Hannover, 1981-2001: Group head MAN Nutzfahrzeuge, Munich, 2003-2005: Head of component production at MAN Nutzfahrzeuge AG, Salzgitter, 2006-2007: Head of commercial vehicle production operations in Eastern Europe, 2006-2009: Managing director of MAN Nutzfahrzeuge AG / MAN Trucks Sp. z o.o., Poland, Since April 2009: COO Operations at Nordex AG

Dr. Marc Sielemann was not a member of Nordex AG's Management Board in 2008.

Bernard Schäferbarthold *CFO*

Responsible for: Finance, controlling and accounting

Born in 1970, Studied economics, 1996-2005: Accountant and tax consultant at Warth & Klein, 2005-2007: Head of finance and accounting at Nordex AG, Since April 2007: CFO at Nordex AG

Carsten Risvig Pedersen *COO Sales and Marketing*

Responsible for sales and marketing, tender management, project management and non-domestic companies

Born in 1963, Studied economics, 1985 Founder of Nordex ApS, 1987-2000: Managing shareholder of Nordex GmbH, Since 2001: Member of the Management Board of Nordex AG