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# Members of the Supervisory Board of Deutsche Telekom AG in 2010

including seats on the supervisory boards of other companies.

## Prof. Dr. Ulrich Lehner.

Member of the Supervisory Board since April 17, 2008  
 Chairman of the Supervisory Board since April 25, 2008  
 Member of the Shareholders' Committee of Henkel AG & Co. KGaA, Düsseldorf  
 – Porsche Automobil Holding SE, Stuttgart (since 11/2007)  
 – Dr. Ing. h.c. F. Porsche AG, Stuttgart (from 1/2007 to 11/2009)  
 – E.ON AG, Düsseldorf (since 4/2003)  
 – Henkel Management AG, Düsseldorf (since 2/2008)  
 – HSBC Trinkaus & Burkhardt AG, Düsseldorf (since 6/2004)  
 – ThyssenKrupp AG, Düsseldorf (since 1/2008)

### Member of comparable supervisory bodies of companies in Germany or abroad:

– Dr. August Oetker KG, Bielefeld, Member of the Advisory Board (since 3/2000)  
 – Novartis AG, Basle, Switzerland, Member of the Board of Directors (since 3/2002)

## Lothar Schröder.

Member of the Supervisory Board since June 22, 2006  
 Deputy Chairman of the Supervisory Board since June 29, 2006  
 Member of the ver.di National Executive Board, Berlin  
 – Telekom Deutschland GmbH (formerly T-Mobile Deutschland GmbH), Bonn (since 8/2003), Deputy Chairman of the Supervisory Board (since 9/2003)

## Jörg Asmussen.

Member of the Supervisory Board since July 1, 2008  
 State Secretary, Federal Ministry of Finance, Berlin  
 – Deutsche Gesellschaft für Internationale Zusammenarbeit GmbH (GIZ) (formerly Deutsche Gesellschaft für Technische Zusammenarbeit GmbH (GTZ)), Frankfurt/Main (since 9/2008)

## Hermann Josef Becker.

Member of the Supervisory Board since January 1, 2008.  
 Member of the management of Deutsche Telekom Direct Sales and Consulting and Chairman of the Group Executive Staff Representation Committee and Executive Staff Representation Committee at Deutsche Telekom AG, Bonn  
 – no other seats –

## Dr. Wulf H. Bernotat.

Member of the Supervisory Board since January 1, 2010  
 Former Chairman of the Board of Management of E.ON AG, Düsseldorf  
 – Allianz SE, Munich (since 4/2003)  
 – Bertelsmann AG, Gütersloh (since 5/2006)  
 – Metro AG, Düsseldorf (since 5/2003)  
 – E.ON Energie AG<sup>1</sup>, Munich, Chairman of the Supervisory Board (from 5/2003 to 4/2010)  
 – E.ON Ruhrgas AG<sup>1</sup>, Essen, Chairman of the Supervisory Board (from 5/2003 to 7/2010)

### Member of comparable supervisory bodies of companies in Germany or abroad:

– E.ON Sverige AB<sup>1</sup>, Malmö, Sweden, Chairman of the Supervisory Board (from 4/2004 to 9/2010)  
 – E.ON US Investments Corp.<sup>1</sup>, Delaware, United States, Chairman of the Supervisory Board (from 1/2004 to 4/2010)

## Monika Brandl.

Member of the Supervisory Board since November 6, 2002  
 Chairwoman of the Central Works Council at Deutsche Telekom AG, Bonn  
 – no other seats –

## Hans Martin Bury.

Member of the Supervisory Board since May 15, 2008  
 Managing Partner, HERING SCHUPPENER Consulting Corporate Affairs & Public Strategies GmbH, Düsseldorf (formerly Hering Schuppener Strategieberatung für Kommunikation GmbH)  
 – no other seats –

## Dr. Hubertus von Grünberg.

Member of the Supervisory Board since May 25, 2000  
 Chairman of the Board of Directors of ABB Ltd. Zurich, Switzerland  
 – Allianz Versicherungs-AG, Munich (since 5/1998)

### Member of comparable supervisory bodies of companies in Germany or abroad:

– ABB Ltd., Zurich, Switzerland, Chairman of the Board of Directors (since 5/2007)  
 – Schindler Holding AG, Hergiswil, Switzerland, Board of Directors (since 5/1999)

## Lawrence H. Guffey.

Member of the Supervisory Board since June 1, 2006  
 Senior Managing Director, The Blackstone Group International Partners Ltd., London, United Kingdom

### Member of comparable supervisory bodies of companies in Germany or abroad:

– Axtel Ote Corp., San Pedro Gaza Garcia, Nuevo Leon, Mexico (since 4/2000)  
 – Cineworld Corp., London, United Kingdom (from 10/2004 to 11/2009)  
 – Paris Review, New York, United States (since 7/2006)  
 – TDC AS Corp., Copenhagen, Denmark (since 2/2006)

## Ulrich Hocker.

Member of the Supervisory Board since October 14, 2006  
 Manager in Chief, Deutsche Schutzvereinigung für Wertpapierbesitz e.V. (DSW), Düsseldorf  
 – E.ON AG, Düsseldorf (since 6/2000)  
 – Feri Finance AG, Bad Homburg (since 12/2001), Deputy Chairman of the Supervisory Board (since 12/2005)  
 – Gildemeister AG, Bielefeld (since 5/2010)

### Member of comparable supervisory bodies of companies in Germany or abroad:

– Gartmore SICAV, Luxembourg, Luxembourg (since 5/2005)  
 – Phoenix Mecano AG, Stein am Rhein, Switzerland (since 8/1988), President of the Administrative Board (since 7/2003)

<sup>1</sup> E.ON AG: supervisory board seat in companies that are part of the same group, as defined in § 100 (2), Sentence 2 AktG (German Stock Corporation Act).

**Lothar Holzwarth.**

Member of the Supervisory Board since November 6, 2002  
 Chairman of the Central Works Council at Telekom Deutschland GmbH, Bonn (since 6/2010)  
 – PSD Bank RheinNeckarSaar eG (since 1/1996),  
 Deputy Chairman of the Supervisory Board (since 6/2008)  
 – Telekom Deutschland GmbH  
 (formerly T-Mobile Deutschland GmbH), Bonn (since 3/2010)

**Hans-Jürgen Kallmeier.**

Member of the Supervisory Board since October 15, 2008  
 Chairman of the Central Works Council at T-Systems International GmbH, Frankfurt/Main  
 – T-Systems International GmbH, Frankfurt/Main (since 12/2010)

**Sylvia Kühnast.**

Member of the Supervisory Board since May 3, 2007  
 Member of the Central Works Council's executive committee at Telekom Deutschland GmbH, Hanover  
 – Telekom Deutschland GmbH  
 (formerly T-Mobile Deutschland GmbH), Bonn (since 1/2011)

**Waltraud Litzberger.**

Member of the Supervisory Board since June 1, 1999  
 Chairwoman of the Group Works Council and the European Works Council at Deutsche Telekom AG, Bonn  
 – no other seats –

**Michael Löffler.**

Member of the Supervisory Board since January 1, 1995  
 Member of the Works Council at Deutsche Telekom Netzproduktion GmbH, Bonn, Technical Infrastructure Branch Office, Central/Eastern District  
 – no other seats –

**Prof. h.c. (CHN), Dr.-Ing. E. h. Dr. Ulrich Middelmann.**

Member of the Supervisory Board since January 1, 2010  
 Former Vice Chairman of the Executive Board, ThyssenKrupp AG, Duisburg and Essen  
 – Commerzbank AG, Frankfurt/Main (since 4/2006)  
 – E.ON Ruhrgas AG, Essen (from 9/2005 to 6/2010)  
 – LANXESS AG, Leverkusen (since 3/2005)  
 – LANXESS Deutschland GmbH, Leverkusen (since 3/2005)  
 – ThyssenKrupp Elevator AG<sup>1</sup>, Düsseldorf (from 10/2006 to 4/2010)  
 – ThyssenKrupp Marine Systems AG<sup>1</sup>, Hamburg  
 (from 10/2009 to 2/2010)  
 – ThyssenKrupp Materials International GmbH<sup>1</sup>, Düsseldorf  
 (since 10/2009)  
 – ThyssenKrupp Nirosta GmbH<sup>1</sup>, Krefeld (from 9/1997 to 4/2010)  
 – ThyssenKrupp Steel Europe AG<sup>1</sup>, Duisburg (since 9/1997)

**Member of comparable supervisory bodies of companies in Germany or abroad:**

– Hoberg & Driesch GmbH, Düsseldorf (since 2/2001),  
 Chairman of the Advisory Board (since 5/2004)  
 – ThyssenKrupp Acciai Speciali Terni S.p.A.<sup>1</sup>, Terni, Italy  
 (from 1/1997 to 4/2010)  
 – ThyssenKrupp (China) Ltd.<sup>1</sup>, Beijing, Peoples Republic of China  
 (from 7/2005 to 4/2010)

**Dr. Ulrich Schröder.**

Member of the Supervisory Board since October 1, 2008  
 Chairman of the Board of Managing Directors of KfW, Frankfurt/Main  
 – DEG – Deutsche Investitions- und Entwicklungsgesellschaft mbH<sup>2</sup>,  
 Cologne (since 10/2009)  
 – Deutsche Post AG, Bonn (since 9/2008)  
 – KfW IPEX-Bank GmbH<sup>2</sup>, Frankfurt/Main (since 10/2009)  
 – 2020 European Fund for Energy, Climate Change and Infrastructure  
 (Fonds Marguerite), Luxembourg, Luxembourg (since 11/2009)

**Michael Sommer.**

Member of the Supervisory Board since April 15, 2000  
 Chairman of the German Confederation of Trade Unions (DGB), Berlin  
 – Deutsche Postbank AG, Bonn,  
 Deputy Chairman of the Supervisory Board (from 11/1997 to 6/2010)

**Member of comparable supervisory bodies of companies in Germany or abroad:**

– KfW, Frankfurt/Main, Board of Supervisory Directors (since 1/2003)

**Sybille Spoo.**

Member of the Supervisory Board since May 4, 2010  
 Lawyer, Trade Union Secretary at the ver.di Federal Administration, Berlin  
 – no other seats –

**Dr. h.c. Bernhard Walter.**

Member of the Supervisory Board since May 27, 1999  
 Former Chairman of the Board of Managing Directors,  
 Dresdner Bank AG, Frankfurt/Main  
 – Bilfinger Berger SE, Mannheim (since 7/1998),  
 Chairman of the Supervisory Board (since 5/2006)  
 – Daimler AG, Stuttgart (since 5/1998)  
 – Henkel AG & Co. KGaA, Düsseldorf (since 5/1998)

**The following individuals resigned from the Supervisory Board in 2010:****Josef Falbisoner.**

Member of the Supervisory Board from October 2, 1997 to May 3, 2010  
 Chairman of the District of Bavaria, ver.di trade union, Munich  
 (until April 16, 2010)  
 – PSD Bank eG, Munich, Augsburg office (since 6/1994)

<sup>1</sup> ThyssenKrupp AG: supervisory board seat in companies that are part of the same group, as defined in § 100 (2), Sentence 2 AktG (German Stock Corporation Act).

<sup>2</sup> Supervisory board seat in companies that are part of the same group, as defined in § 100 (2), Sentence 2 AktG (German Stock Corporation Act).

# Members of the Board of Management of Deutsche Telekom AG in 2010

including seats on the supervisory boards of other companies.

## René Obermann.

Chairman of the Board of Management since November 13, 2006

### Member of the supervisory boards of the following subsidiaries, associates and joint ventures:

- T-Mobile USA Inc., Bellevue, United States, (since 1/2003),  
Chairman of the Board of Directors (since 12/2006)
- T-Systems International GmbH, Frankfurt/Main,  
Chairman of the Supervisory Board (since 12/2006)

## Dr. Manfred Balz.

Board member responsible for Data Privacy, Legal Affairs and Compliance since October 22, 2008

### Member of comparable supervisory bodies of companies in Germany or abroad:

- Arcandor AG (insolvent), Essen (since 4/2009)

## Reinhard Clemens.

Board member responsible for T-Systems since December, 1 2007  
- no other seats -

## Niek Jan van Damme.

Board member responsible for Germany since July 1, 2009

### Member of the supervisory boards of the following subsidiaries, associates and joint ventures:

- Deutsche Telekom Kundenservice GmbH, Bonn (since 8/2009)
- Deutsche Telekom Technischer Service GmbH, Bonn (since 9/2009),  
Chairman of the Supervisory Board (since 12/2009)
- Telekom Shop Vertriebsgesellschaft mbH, Bonn (since 8/2009),  
Chairman of the Supervisory Board (since 9/2009)

## Timotheus Höttges.

Board member responsible for Finance since March 1, 2009

### Member of the supervisory boards of the following subsidiaries, associates and joint ventures:

- Telekom Deutschland GmbH  
(formerly T-Mobile Deutschland GmbH), Bonn (since 4/2005),  
Chairman of the Supervisory Board (since 7/2009)
- Everything Everywhere Limited, Hertfordshire, United Kingdom,  
Chairman of the Board of Directors (since 4/2010)

### Member of comparable supervisory bodies of companies in Germany or abroad:

- FC Bayern München AG, Munich (since 2/2010)

## Guido Kerkhoff.

Board member responsible for Europe since April 1, 2010  
Board member responsible for Southern and Eastern Europe from March 1, 2009 to March 31, 2010

### Member of the supervisory boards of the following subsidiaries, associates and joint ventures:

- Deutsche Telekom Venture Funds GmbH, Bonn  
(from 11/2008 to 10/2010)
- HELLENIC TELECOMMUNICATIONS ORGANIZATION S.A. (OTE S.A.),  
Maroussi, Athens, Greece (since 3/2009)
- HT-Hrvatski telekomunikacije d.d., Zagreb, Croatia,  
Chairman of the Supervisory Board (since 4/2009)
- Magyar Telekom Nyrt., Budapest, Hungary,  
Board of Directors (since 4/2009)
- Polska Telefonia Cyfrowa, Spółka z ograniczoną odpowiedzialnością,  
Warsaw, Poland (since 7/2010)
- T-Mobile Austria GmbH, Vienna, Austria,  
Chairman of the Supervisory Board (since 4/2010)
- T-Mobile Austria Holding GmbH, Vienna, Austria  
Chairman of the Supervisory Board (since 4/2010)
- Everything Everywhere Limited, Hertfordshire, United Kingdom,  
Board of Directors (since 7/2010)
- T-Venture Holding GmbH, Bonn (from 5/2006 to 10/2010)



**Edward R. Kozel.**

Board member responsible for Technology and Innovation since May 3, 2010

**Member of the supervisory boards of the following subsidiaries, associates and joint ventures:**

- Deutsche Telekom Venture Funds GmbH, Bonn (since 6/2010), Chairman of the Supervisory Board (since 9/2010)
- T-Venture Holding GmbH, Bonn (since 6/2010), Chairman of the Supervisory Board (since 9/2010)

**Thomas Sattelberger.**

Board member responsible for Human Resources since May 3, 2007

**Member of the supervisory boards of the following subsidiaries, associates and joint ventures:**

- Telekom Deutschland GmbH (formerly T-Mobile Deutschland GmbH), Bonn (since 7/2009)
- T-Systems International GmbH, Frankfurt/Main (since 6/2007)

**Board members who left during 2010:**

**Hamid Akhavan.**

Board member and Chief Operating Officer (COO) from July 1, 2009 to February 14, 2010

**Member of the supervisory boards of the following subsidiaries, associates and joint ventures:**

- Deutsche Telekom Venture Funds GmbH, Bonn, Chairman of the Supervisory Board (from 11/2008 to 2/2010)
- HELLENIC TELECOMMUNICATIONS ORGANIZATION S.A. (OTE S.A.), Maroussi, Athens, Greece (from 6/2008 to 2/2010)
- T-Mobile USA, Inc., Bellevue, United States, Board of Directors (from 7/2007 to 2/2010)
- T-Venture Holding GmbH, Bonn (from 1/2007 to 2/2010), Chairman of the Supervisory Board (from 3/2007 to 2/2010)