

1.3 Executive Board

16

Wolfgang Leese

Chairman

- a) ■ Mannesmannröhren-Werke GmbH (Chairman)
 - Salzgitter Stahl GmbH (Chairman)
 - Salzgitter Flachstahl GmbH from June 21, 2005 until January 13, 2006 (Chairman from June 29, 2005 until January 13, 2006)
 - Salzgitter Mannesmann Handel GmbH since May 27, 2005 (Chairman since June 8, 2005)
 - Peiner Träger GmbH (Chairman)
 - MAN Nutzfahrzeuge AG
- b) ■ Vallourec S.A. (Conseil de Surveillance)
 - HSP Hoesch Spundwand und Profil GmbH (Supervisory Board) since May 27, 2005 (Supervisory Board Chairman since September 6, 2005)

Wolfgang Eging

Tubes Division

Chairman of the Executive Board of Mannesmannröhren-Werke GmbH

- a) ■ Hüttenwerke Krupp Mannesmann GmbH (Supervisory Board), Chairman since March 23, 2005 (Shareholders' Committee)
 - Europipe GmbH (Supervisory Board, Shareholders' Committee)
 - MHP Mannesmann Präzisrohr GmbH (Chairman)
 - Salzgitter Mannesmann Handel GmbH
- b) ■ Vallourec & Mannesmann Tubes S.A. (Conseil d'Administration) until June 23, 2005
 - DMV Stainless B.V. (Supervisory Board, Chairman)
 - DMV Stainless S.A.S. (Conseil de Surveillance, Chairman)
 - Mannesmannröhren Mülheim GmbH (Supervisory Board, Chairman)
 - Mannesmann Line Pipe GmbH (Advisory Council, Chairman)

a) Membership in other statutory Supervisory Boards within the meaning of Section 125 of the German Stock Corporation Act [AktG]

b) Membership in comparable domestic and foreign governing bodies of commercial enterprises

- Borusan Mannesmann Boru Yatirim Holding A.S. (Board of Directors, Vice Chairman)
- Vallourec S.A. (Conseil de Surveillance) since March 8, 2005

Hans Fischer

Member of the Executive Board of Salzgitter AG since January 1, 2006

Steel Division

Chairman of the Executive Board of

Salzgitter Stahl GmbH since June 21, 2005

Chairman of the Management Board of Salzgitter Flachstahl GmbH until December 31, 2005

- a) ■ Peiner Träger GmbH
 - Ilsenburger Grobblech GmbH (Chairman) since June 21, 2005 (Chairman since June 24, 2005)
 - Salzgitter Flachstahl GmbH since January 24, 2006
 - Hüttenwerke Krupp Mannesmann GmbH since September 16, 2005

Dr.-Ing. Heinz Jörg Fuhrmann

Finance

- a) ■ Mannesmannröhren-Werke GmbH
 - Salzgitter Mannesmann Handel GmbH (Vice Chairman)
 - Salzgitter Stahl GmbH
 - Salzgitter Flachstahl GmbH
 - Europipe GmbH (Supervisory Board, Shareholders' Committee) since September 9, 2005
 - Öffentliche Lebensversicherung Braunschweig
 - Öffentliche Sachversicherung Braunschweig
- b) ■ Vallourec & Mannesmann Tubes S.A. (Conseil d'Administration) until June 23, 2005
 - Ets. Robert et Cie S.A.S. (Comité de Surveillance) Chairman since June 8, 2005
 - Hansaport Hafenbetriebsgesellschaft mbH (Supervisory Board)
 - HSP Hoesch Spundwand und Profil GmbH (Supervisory Board) since May 27, 2005

The Executive Board (from left): Wolfgang Eging, Wolfgang Leese, Dr. Heinz Jörg Fuhrmann, Peter-Jürgen Schneider.



- ThyssenKrupp GfT Bautechnik GmbH (Advisory Council) since May 17, 2005
- Vallourec S.A. (Conseil de Surveillance) since December 15, 2005

Heinz Groschke

Member of the Executive Board of Salzgitter AG since January 1, 2006

Trading Division

Chairman of the Executive Board of Salzgitter Mannesmann Handel GmbH

Chairman of the Management Board of Salzgitter Stahlhandel GmbH until December 31, 2005

- a) ■ Ilseburger Grobblech GmbH
 - Europipe GmbH since June 1, 2005
- b) ■ Salzgitter Mannesmann International (HK) Ltd. (Board of Administration)
 - Salzgitter Mannesmann International (Asia) Pte. Ltd. (Board of Administration)
 - Salzgitter Mannesmann (Scandinavia) AB (Board of Administration)
 - Salzgitter Mannesmann (Italia) S.r.l. (Board of Administration)
 - Salzgitter Mannesmann (España) S.A. (Board of Administration)

Michael B. Pfitzner

Trading Division until March 31, 2005

Member of the Executive Board of

Salzgitter Stahl GmbH until March 31, 2005

- a) ■ Peiner Träger GmbH until May 12, 2005
 - Salzgitter Mannesmann Handel GmbH (Chairman) until May 12, 2005
 - Europipe GmbH until May 12, 2005
- b) ■ HSP Hoesch Spundwand und Profil GmbH (Supervisory Board) until May 12, 2005
 - Ets. Robert et Cie S.A.S. (Comité de Surveillance, Chairman) until May 31, 2005

a) Membership in other statutory Supervisory Boards within the meaning of Section 125 of the German Stock Corporation Act [AktG]

b) Membership in comparable domestic and foreign governing bodies of commercial enterprises

- ThyssenKrupp GfT Bautechnik GmbH (Advisory Council) until May 12, 2005
- Borusan Mannesmann Boru Yatirim Holding A.S. (Board of Directors) until June 30, 2005

Peter-Jürgen Schneider

Personnel and Services Division

- a) ■ Mannesmannröhren-Werke GmbH since May 27, 2005
 - Salzgitter Flachstahl GmbH since June 21, 2005
 - Peiner Träger GmbH since June 21, 2005
 - Ilseburger Grobblech GmbH
 - Verkehrsbetriebe Peine-Salzgitter GmbH (Chairman)
 - SZST Salzgitter Service und Technik GmbH (Chairman)
 - MHP Mannesmann Präzisrohr GmbH
- b) ■ Hansaport Hafenbetriebsgesellschaft mbH (Supervisory Board, Chairman)
 - Projekt Region Braunschweig GmbH (Supervisory Board) since February 9, 2005

Dr.-Ing. Volker P.H. Schwich

Steel and Processing Divisions

until April 30, 2005

Chairman of the Executive Board of Salzgitter Stahl GmbH until April 30, 2005

Chairman of the Management Board of

Peiner Träger GmbH until April 30, 2005

- a) ■ Salzgitter Flachstahl GmbH (Chairman) until April 30, 2005
 - Ilseburger Grobblech GmbH (Chairman) until April 30, 2005
- b) ■ HSP Hoesch Spundwand und Profil GmbH (Supervisory Board, Chairman) until April 30, 2005
 - MPI Max-Planck-Institut für Eisenforschung GmbH (Board of Administration)