



Name

Prof. Dr. Rüdiger Grube

Member of the Administrative Board of RIB Software SE

Initial Appointment

23.11.2018

Knowledge, skills and experience

Education

- Vocational training in aircraft construction, Messerschmitt-Bölkow-Blohm (MBB) (1969)
- Degree studies in automotive manufacturing and aircraft engineering, Hamburg University of Applied Sciences (1972)
- Diplom degree in engineering (1978)
- Degree studies in vocational and business education, University of Hamburg (1978)
- Instructor, Hamburg vocational school for production and aircraft engineering (1982)
- Doctorate in business and employment studies, University of Hamburg and University of Kassel (1986)

Professional career

- 1982 – 1986 Adjunct professor for production engineering, University of Hamburg; doctoral program in business and employment studies, University of Hamburg and University of Kassel
- 1986 – 1989 Consultant (free lance) Messerschmitt-Bölkow-Blohm GmbH
- 1989 – 1995 Managerial positions at Messerschmitt-Bölkow-Blohm GmbH, Deutsche Airbus GmbH and Daimler-Benz Aerospace AG
- 1996 – 1998 Senior Vice President and Head of Corporate Strategy, Daimler Benz AG
- 1998 – 1999 Senior Vice President and Head of Corporate Strategy, DaimlerChrysler AG
- 1999 – 2000 CEO, Häussler-Gruppe
- 2000 – 2001 Senior Vice President for Corporate Development, DaimlerChrysler AG and Head of Post-Merger-Integration (PMI)
- 2001 – 2007 Member of the Board of Management DaimlerChrysler AG responsible for corporate development and equity interests, as well as mergers and acquisitions; beginning in 2004 also responsible for all business in Northeast Asia (China, Korea, Taiwan, Macau and Hong Kong)

- 2007 – 2009 Member of the Board of Management Daimler AG responsible for corporate development and equity interests, as well as mergers and acquisitions; beginning in 2004 also responsible for all business in Northeast Asia (China, Korea, Taiwan, Macau and Hong Kong)
- 2009 – 2017 CEO and Chairman of the Management Board of Deutsche Bahn AG; Additional involvement in German, European global associations, interest groups and foundations; variety of teaching assignments
- 2017 – today Chairman, Lazard Germany, Frankfurt
- 2017 – today Foundation of Company Rüdiger Grube, International Business Leadership, Hamburg

Teaching

- 2017 – today Professor at Technische Universität Hamburg Chair of Management Sciences and Mobility & Logistics

Significant activities in addition to the Board mandate

Memberships in other statutory Supervisory Boards/Administrative Boards in Germany

- Chairman of the Supervisory Board of Hamburger Hafen- und Logistik Aktiengesellschaft, Hamburg
- Chairman of the Supervisory Board of Bombardier Transportation GmbH, Berlin
- Chairman of the Supervisory Board of Bombardier Transportation (Bahntechnologie) Holding Germany GmbH, Berlin
- Chairman of the Supervisory Board of Vantage Towers AG, Düsseldorf
- Member of the Administrative Board of Deufol SE, Hofheim am Taunus

Memberships in comparable domestic and foreign controlling bodies of commercial enterprises

None