

**Dr. Antonius Wagner (*1961)****Deputy Chairman of the Board of Directors
(executive member) and Member of the
Executive Committee (CFO) of Logwin AG****Member of the Management Board (CFO),
DELTON AG**

After studying business administration in Münster, he was initially attached to the Institut für Revisionswesen (Institute for Audit Studies) at the University of Münster. Key positions after this include commercial manager for Bosch Diesel in Jihlava (Czech Republic), a spell with McKinsey Consulting and commercial manager (CFO) at Lafarge Dachsysteme in Oberursel. Since February 2002, he has been a member of the managing board (CFO) of DELTON AG in Bad Homburg. Since October 2002 Member of the Board of Directors of Logwin AG. Since September 2005, as Member of the Executive Committee of Logwin AG's Board of Directors, he is responsible for the financial functions.