

# **Curriculum Vitae**

## **Markus Heldt**

## **Shareholder Representative (Independent Member)**

### Management Consultant

Member of the Supervisory Board of K+S Aktiengesellschaft since May 12, 2021 Mandate until the end of the ordinary Annual General Meeting 2025



#### Personal data

Year of birth	1958
Place of birth	Stromberg
Residence	Stromberg

#### **Education**

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1977 – 1980	Apprenticeship as I		

Career history	
1980 – 1988	Regional Product Management, Celamerck GmbH & Co. KG, Ingelheim
1988 – 1991	Global Product Manager, Shell International, London
1991 – 1994	Sales Manager DACH, Shell International, Ingelheim
1994 – 2000	Managing Director Central and Eastern Europe AHP, American Cyanamid, Schwabenheim / Wien
2000 - 2003	Business Director Central Europa, BASF SE, Limburgerhof
2003 – 2005	Group Vice President Crop Protection, Latin America, BASF SA, Sao Paulo, Brazil
2005 - 2009	Group Vice President Crop Protection, North America, BASF Corp, Raleigh, USA
2009 – July 2019	President -Agricultural Solutions, BASF SE, Limburgerhof - Global management of BASF's agricultural business and strategy

implementation

### **Other Supervisory Board appointments**

- K+S Minerals and Agriculture GmbH, Kassel (Group mandate)

## Other supervisory bodies

- Biotalys (Member of the Board of Directors (non-executive))

### Relevant knowledge, skills, and experience

- Sector competence in agriculture
- Knowledge of international markets (Europe, North America, South America, Asia/ Pacific)
- HR topics, top-level management, crisis management, right of co-determination
- Digitalization
- M&A
- Compliance & anti-corruption
- Health, safety, diversity & inclusion
- Resource efficiency