

**Rüdiger Herzog**

**Member of the Supervisory Board of Nemetschek SE (publicly listed)**

First elected in 2003

Elected until 2022

Personal data

Year of birth: 1950

Nationality: German

Place of residence: Grünwald

Professional career:

Since 2004	Lawyer
2001 – 2004	Board of Wilhelm von Finck AG
2000 – 2001	Division Head Sal. Oppenheim Bank
1985 – 2000	Branch Manager, Division Head Vereinsbank AG
1980 – 1985	Branch Manager Oldenburgische Landesbank AG
1977 – 1980	Trainee program Bayerische Hypotheken- und Wechselbank AG

Education

1974 – 1976	Law internship, graduating with 2 <sup>nd</sup> State Examination
1970 – 1974	Law studies, 1 <sup>st</sup> State Examination

Member of the following supervisory boards

DF Deutsche Finance Holding AG (not listed), Munich, Germany (Chairman)  
DF Deutsche Finance Investment GmbH, Munich, Germany (Chairman)  
DBC Finance GmbH, Munich, Germany (Chairman)