

The Supervisory Board

(As of December 31, 2002)

Dr. Günter Metz^{(1),(2),(3),(4)}

Chairman,
Former Deputy Chairman of the
Board of Management of Hoechst AG
Member of the Supervisory Board:
Aventis S.A.* , Schenker AG, Zürich
Beteiligungs-AG (Germany)

Khaled S. Buhamrah

(until May 15, 2002)
Former Chairman and Managing
Director of Petrochemical
Industries Co., Kuwait
Member of the Board of Directors:
Kuwait Petroleum Corporation

Reiner Nause^{(1),(2),(4)}

Deputy Chairman,
Technician, Chairman of the Central
Workers' Council of Celanese
Chemicals Europe GmbH, Chairman
of the Celanese AG Group Workers'
Council

Armin Droth⁽¹⁾

Electrical engineer, representative of
the VAA (German association of
management and professional staff),
member of the Workers' Council of
Celanese Chemicals Europe GmbH,
Höchst site

Saad A. Al-Shuwaib⁽⁴⁾

(since May 15, 2002)
Chairman and Managing Director of
Petrochemical Industries Co., Kuwait
Member of the Board of Directors:
Kuwait Petroleum Corporation

Alan R. Hirsig^{(2),(4)}

Former Chief Executive Officer of
ARCO Chemical Company, U.S.A.
Member of the Board of Directors:
Checkpoint Systems Inc.* ,
Hercules Inc.* , Philadelphia
Suburban Corporation*

Dr. Hanswilhelm Bach⁽³⁾

Graduate chemist, head of
Environmental Health and
Safety Affairs Ticona GmbH,
Kelsterbach site

Dr. Joannes C. M. Hovers^{(1),(4)}

Former Chief Executive Officer of
Océ N.V., Netherlands
Member of the Supervisory Board:
GTI N.V.* , GVB N.V., Inter Access
N.V., Koninklijke Grolsch N.V.* ,
Kusters Engineering N.V., Mignos
en De Block N.V., Multi Processing
Equipment Group N.V., De
Nederlandsche Bank N.V., Penguin
Ventures N.V., Randstad Holding
N.V.* , Schils N.V., Stork MPS N.V.,
Tilburg University (KUB)

Hans-Jürgen Brinkmann⁽³⁾

Plant mechanic, member of the
Workers' Council of Celanese
Chemicals Europe GmbH,
Ruhrchemie plant

Ralf Sikorski⁽⁴⁾

Labor union secretary, deputy
regional head of the IG BCE for
Hesse / Thuringia

Dr. Alfons Titzrath⁽³⁾

Former Chairman of the Supervisory
Board of Dresdner Bank AG,
Member of the Supervisory Board:
Deutsche Lufthansa AG *, RWE AG*

Kendrick R. Wilson III⁽³⁾

Managing Director of Goldman,
Sachs & Co., U.S.A.
Member of the Board of Directors:
Anthracite Capital Inc.*, American
Marine Holdings Inc.

Werner Zwoboda⁽⁴⁾

(until December 31, 2002)

Mechanic, former Chairman of the
Central Workers' Council of Ticona
GmbH and member of the Group
Workers' Council of Celanese AG

⁽¹⁾ Committee in accordance with § 27 MitbestG,
(German Co-Determination Act)

⁽²⁾ Personnel and Compensation Committee

⁽³⁾ Finance and Audit Committee

⁽⁴⁾ Strategy Committee

* Listed company