

## The Supervisory Board

(As of December 31, 2002)

**Dr. Günter Metz** <sup>1, 2, 3, 4</sup>

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)

**Reiner Nause** <sup>1, 2, 4</sup>

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

**Saad A. Al-Shuwaib** <sup>4</sup> (since May 15, 2002)

Chairman and Managing Director of Petrochemical Industries Co., Kuwait; Member of the Board of Directors: Kuwait Petroleum Corporation

**Dr. Hanswilhelm Bach** <sup>3</sup>

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

**Hans-Jürgen Brinkmann** <sup>3</sup>

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

**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

**Armin Droth** <sup>1</sup>

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

**Alan R. Hirsig** <sup>2, 4</sup>

Former Chief Executive Officer of ARCO Chemical Company, USA; Member of the Board of Directors: Checkpoint Systems Inc.\*, Hercules Inc.\*, Philadelphia Suburban Corporation\*

**Dr. Joannes C. M. Hovers** <sup>1, 4</sup>

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)

**Ralf Sikorski** <sup>4</sup>

Labor Union Secretary; Deputy Regional Head of the IG BCE for Hesse / Thuringia

**Dr. Alfons Titzrath** <sup>3</sup>

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

**Kendrick R. Wilson III** <sup>3</sup>

Managing Director of Goldman, Sachs & Co., USA; Member of the Board of Directors: Anthracite Capital Inc.\*, American Marine Holdings Inc.

**Werner Zwoboda** <sup>4</sup> (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

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

<sup>2</sup> Personnel and Compensation Committee

<sup>3</sup> Finance and Audit Committee

<sup>4</sup> Strategy Committee

\* Listed company