

PRESS RELEASE

Murat Cetin New Supervisory Board Member at Bertelsmann SE & Co. KGaA

Gütersloh, July 4, 2014 – At today's session, the Bertelsmann SE & Co. KGaA General Meeting newly elected Murat Cetin (36) to the company's Supervisory Board. Cetin is Chairman of the Works Council at Arvato Direct Services Dortmund GmbH and also chairs a General Works Council at Arvato Services. He succeeds Horst Keil (former Chairman of the Bertelsmann SE & Co. KGaA Corporate Works Council), who left the Board in May 2014, as employee representative on the Supervisory Board of Bertelsmann SE & Co. KGaA. The Supervisory Board therefore has five employee representatives again as before.

Christoph Mohn, Chairman of the Bertelsmann Supervisory Board, said: "In Murat Cetin, our Supervisory Board gains a colleague who has worked at one of our largest sites in Germany for 14 years – 13 of them as a member of the works council. During this time, he championed our corporate culture of partnership and the concerns of his colleagues with dedication and great conviction. I am convinced that he will be a valuable asset to our work on the Supervisory Board and look forward to working with him. On behalf of the entire Supervisory Board of Bertelsmann, I also thank Horst Keil for his great and constructive dedication and his successful work on our Board."

Murat Cetin has worked for Arvato in Dortmund since 2000. Prior to his exemption as a works councilman in 2006, he worked as a service center agent, most recently as group manager.

The Bertelsmann Verwaltungsgesellschaft (Bertelsmann Management Company, BVG) controls 100 percent of the voting rights in the Bertelsmann SE & Co. KGaA Annual General Meeting.

The Bertelsmann SE & Co. KGaA Supervisory Board is now composed as follows:

Christoph Mohn, Chairman of the Supervisory Board, Chairman of the Reinhard Mohn Foundation Executive Board, Managing Director Christoph Mohn Internet Holding GmbH, Shareholder Bertelsmann Verwaltungsgesellschaft mbH

Prof. Dr.-Ing. Joachim Milberg, Vice Chairman of the Supervisory Board, Chairman of the Supervisory Board, BMW AG

Prof. Dr. Ing. Werner J. Bauer, Former Head of Innovation, Technology, Research and Development, Nestlé AG, Chairman of the Supervisory Board, Nestlé Deutschland AG, Shareholder Bertelsmann Verwaltungsgesellschaft mbH

Dr. Wulf H. Bernotat, Former Chairman of the Executive Board, E.ON AG, Chairman of the Supervisory Board, Deutsche Annington Immobilien SE

Kai Brettmann, Chairman of the RTL Group European Works Council, Chairman of the Mediengruppe RTL Deutschland Corporate Works Council

Murat Cetin, Chairman of the Works Council, Arvato Direct Services Dortmund GmbH, Chairman of the General Works Council, Arvato CRM II

Helmut Gettkant, Chairman of Bertelsmann SE & Co. KGaA Corporate Works Council

Ian Hudson, Chairman of the Bertelsmann Management Representative Committee, Bertelsmann SE & Co. KGaA (BMRC), CEO, Penguin Random House International

Dr. Karl-Ludwig Kley, Chairman of the Executive Board, Merck KGaA

Dr. Brigitte Mohn, Chairwoman of the German Stroke Foundation, Member of the Executive Board, Bertelsmann Stiftung, Shareholder Bertelsmann Verwaltungsgesellschaft mbH

Liz Mohn, Vice Chairwoman of the Executive Board, Bertelsmann Stiftung, Chairwoman of the Board, Bertelsmann Verwaltungsgesellschaft mbH

Hartmut Ostrowski, Former Chairman of the Executive Board, Bertelsmann AG, Chairman of the Supervisory Board, DSC Arminia Bielefeld GmbH & Co. KGaA

Hans Dieter Pötsch, Member of the Executive Board, Volkswagen AG, Finance and Controlling Division, Chief Financial Officer, Porsche Automobil Holding SE

Kasper Rorsted, Chairman of the Executive Board, Henkel AG & Co. KGaA

Lars Rebien Sørensen, President and CEO, Novo Nordisk A/S

Christiane Sussieck, Chairwoman of the Corporate Center/Management Club and Direct Marketing Businesses Works Council, Bertelsmann SE & Co. KGaA, Vice Chairwoman of Bertelsmann SE & Co. KGaA Corporate Works Council

Bodo Uebber, Member of the Executive Board, Daimler AG

About Bertelsmann

Bertelsmann is an international media company whose core divisions encompass television (RTL Group), book publishing (Penguin Random House), magazine publishing (Gruner + Jahr), services (Arvato), and printing (Be Printers) in some 50 countries. In 2013, the company's businesses, with their more than 111,000 employees, generated revenues of €16.4 billion. Bertelsmann stands for a combination of creativity and entrepreneurship that empowers the creation of first-rate media, communications, and service offerings to inspire people around the world and to provide innovative solutions for customers.

For further questions, please contact:

Bertelsmann SE & Co. KGaA

Andreas Grafemeyer
Senior Vice President Media Relations
Phone: +49 – 52 41 / 80 24 66
andreas.grafemeyer@bertelsmann.de