

**Franklin W. Maddux, M.D.**

Global Chief Medical Officer

Member of the Management Board since: January 1, 2020

Appointed until: December 31, 2027

**Personal data:**

Born: 1957  
Gender: Male  
Nationality: U.S.  
Education: Doctor of Medicine (M.D.),  
University of North Carolina at Chapel Hill School of Medicine  
Bachelor of Mathematics,  
Vanderbilt University, Nashville, Tennessee

**Professional experience:****Fresenius Medical Care AG<sup>1</sup>**

2020 – present Global Chief Medical Officer and Member of the Management Board

**Fresenius Medical Care**

2019 Global Chief Medical Officer

**Fresenius Medical Care North America**2011 – 2019 Chief Medical Officer and Executive Vice President for  
Clinical & Scientific Affairs

2009 – 2011 Chief Medical Information Officer

**Health IT Services**

2001 – 2009 Founder and Chairman

**Specialty Care**

2007 – 2017 Co-founder and Member Manager

**Danville Urologic Clinic**

1995 – 2005 President and Chairman

1989 – 1995 Nephrologist

**Gamewood Technology Group**

1991 – 2018 Founder and Chairman

**Membership in supervisory board or comparable supervisory bodies:<sup>2</sup>****Board of Directors**Fresenius Medical Care Holdings, Inc., U.S.<sup>3</sup>**Board of Administration**

Vifor Fresenius Medical Care Renal Pharma Ltd., Switzerland

<sup>1</sup> For the period until the change of the legal form of the Company from Fresenius Medical Care AG & Co. KGaA to Fresenius Medical Care AG, the information relates to the activity as a member of the Management Board of Fresenius Medical Care Management AG in its function as General Partner of the Company at that time.

<sup>2</sup> Non-executive Director. Unless stated otherwise, the companies are not public.

<sup>3</sup> Fresenius Medical Care Group mandate