

Investor News

Supervisory Board of Bayer AG proposes stockholders' representatives for new term of office

Leverkusen / March 15, 2007 – The term of office of the current Supervisory Board of Bayer AG expires at the end of the company's Annual Stockholders' Meeting on April 27, 2007. The Supervisory Board is composed of ten members representing the stockholders and ten members representing the employees. Item four of the agenda for the Annual Stockholders' Meeting published today concerns the election of the stockholders' representatives to the Supervisory Board. For the next term of office, which shall last until the end of the Annual Stockholders' Meeting with respect to fiscal 2011, the Supervisory Board of Bayer AG will propose that the Annual Stockholders' Meeting elect the following persons as the stockholders' representatives:

- Dr. Paul Achleitner, Munich, member of the Board of Management of Allianz SE;
- Dr. Clemens Börsig, Frankfurt, Chairman of the Supervisory Board of Deutsche Bank AG;
- Prof. Dr.-Ing. e. h. Hans-Olaf Henkel, Berlin, Honorary Professor at the University of Mannheim;
- Dr. Klaus Kleinfeld, Munich, Chairman of the Board of Management of Siemens AG;
- Dr. Helmut Panke, Munich, former Chairman of the Board of Management of BMW AG;
- Dr. Manfred Schneider, Leverkusen, Chairman of the Supervisory Board of Bayer AG;
- Dr. Ekkehard D. Schulz, Düsseldorf, Chairman of the Executive Board of ThyssenKrupp AG;

- Dr. Klaus Sturany, Dortmund, member of the Board of Management of RWE AG;
- Dipl.-Ing Dr.-Ing. e. h. Jürgen Weber, Hamburg, Chairman of the Supervisory Board of Deutsche Lufthansa AG;
- Prof. Dr. Dr. h. c. Ernst-Ludwig Winnacker, Brussels, Secretary General of the European Research Council.

Dr. Börsig, Dr. Panke and Dr. Sturany are currently not members of the Bayer Supervisory Board. It is intended that the present Chairman of the Supervisory Board, Dr. Manfred Schneider, should remain in this office.

About a month ago, the Delegates' Assembly of the employee representatives elected Willi Beumann, Thomas de Win, Karl-Josef Ellrich, Dr. Thomas Fischer, Peter Hausmann, Reiner Hoffmann, André Krejčík, Petra Kronen, Hubertus Schmoldt and Oliver Zühlke to the Supervisory Board of Bayer AG.

Further information about the stockholders' representatives proposed for election to the Supervisory Board and the elected employee representatives can be found on the Internet at <http://www.asm2007.bayer.com>.

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Forward-looking statements

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