

# Hermann Melnikov



## Hermann Melnikov

Retired Partner of Counsel, Hamburg

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E hermann.melnikov@whitecase.com

## Bars and Courts

Rechtsanwalt, Germany, 1990

Solicitor, England and Wales, 2010

## Education

Second State Exam, Higher Regional Court of Frankfurt am Main, 1989

Juris doctor, Justus-Liebig-University, Giessen 1987

First State Exam, Justus-Liebig-University Giessen, 1985

## Awards and Recognition

Chambers Global, Germany, 2018, Corporate/M&A

## Languages

German

English

Russian

## Citizenship

Germany

## Areas of Professional Activity

Representing companies in an array of business sectors, such as telecommunications, banking, trade, oil & gas, automotive and others in public transactions as well as in private transactions, with a focus on:

- Company law-related legal advice and contract drafting
- M&A
- Litigation

## Career

- Since 2019 retired partner of counsel at White & Case, Hamburg
- Since 2019 chairman of the supervisory board at Kabel Deutschland AG, Munich
- From 2013 until 2019 partner at White & Case, Düsseldorf
- From 1995 until 2013 partner at Clifford Chance and then White & Case, Frankfurt and Moscow
- From 1990 until 1995 associate at Clifford Chance, Frankfurt
- From 1989 until 1990 judge at the municipal and appeals courts in Kassel

## Publications

- Governance, Legal Guidelines for International Management Practice. Ed. Ruediger Theiselmann. Basingstoke, Pages 423-480, 2012
- Joint Ventures in Europe. 3rd edition, Chapter 10. Ed. Martin Mankabady. London, Pages 421-443, 2008
- Acquisition of companies (Unternehmenskauf), Handbuch Unternehmenskauf. Vol. 2. Ed. Johannes Semler and Rüdiger Volhard. Munich, 2002
- Reinforcing the Rights of the Shareholders - Reform of the Russian Joint Stock Company Act, RIW, Issue 10, Pages 762 et seqq., 2002
- Provisional Legal Redress to Avoid Certain Resolutions from Being Passed by the Shareholders of a Limited Liability Company, published in: Zeitschrift für Wirtschaftsrecht, ZIP 1992
- Application for a stay of Injunctive Procedures at State Courts due to the Agreement of Arbitration Proceedings, 1987 (Dissertation)

## Personal

Since May 2018, married to Helena Melnikov, JD. Changed last name from Schmitt to Melnikov.

For presentation  
at the ordinary General Meeting  
of STRABAG SE  
to be held on <sup>18</sup>21 June 2021

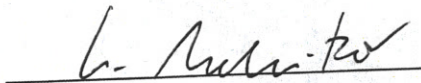
## Statement according to Sec 87 Para 2 Austrian Stock Corporation Act (AktG)

Pursuant to Sec 87 para 2 of the Austrian Stock Corporation Act (*AktG*), each designated candidate to be elected to the Supervisory Board of a stock corporation or Sociates Europaea has to disclose prior to the General Meeting his/her expert qualifications, professional or similar functions, as well as all circumstances which might give rise to concerns of a conflict of interest.

In order to prove my expert qualifications, professional or similar functions, I refer to my *Curriculum Vitae* attached hereto.

Pursuant to Sec 87 para 2 and 2a of the Austrian Stock Corporation Act (*AktG*) I herewith confirm that there are no circumstances which might give rise to concerns of a conflict of interest and that I have not been convicted by a final judgement of an offence that would compromise my professional reliability.

Hermann Melnikov, 16. / 4. / 2021



Dr. Hermann Melnikov