

2. SUPPLEMENTARY INFORMATION ABOUT AGENDA ITEM 7 (CVS OF THE CANDIDATES NOMINATED FOR ELECTION TO THE SUPERVISORY BOARD)

The candidates nominated for election are members of another statutory supervisory board or a comparable domestic or foreign supervisory body of business enterprises in the companies listed below.

1. Mr. Helmut Ernst

Memberships of other statutory supervisory boards:

- None

Memberships of comparable domestic and foreign supervisory bodies of business enterprises:

- None

2. Mrs. Melanie Freytag

Memberships of other statutory supervisory boards:

- None

Memberships of comparable domestic and foreign supervisory bodies of business enterprises:

- None

3. Mrs. Patricia Geibel-Conrad

Memberships of other statutory supervisory boards:

- CEWE Stiftung & Co. KGaA, Oldenburg
- NEMETSCHKE SE, Munich

Memberships of comparable domestic and foreign supervisory bodies of business enterprises:

- None

4. Dr. Ing. Rudolf Maier

Memberships of other statutory supervisory boards:

- Bosch Engineering GmbH, Abstatt (Chairman)
- ITK Engineering GmbH, Rülzheim (Chairman)

Memberships of comparable domestic and foreign supervisory bodies of business enterprises:

- None

5. Mr. Bernd Maierhofer

Memberships of other statutory supervisory boards:

- VOSS Automotive GmbH, Wipperfurth

Memberships of comparable domestic and foreign supervisory bodies of business enterprises:

- None

6. Dr. Dietmar Voggenreiter

Memberships of other statutory supervisory boards:

- None

Memberships of comparable domestic and foreign supervisory bodies of business enterprises:

- None

The candidates' curricula vitae are presented below:

1. Mr. Helmut Ernst

resident in Burgwald, self-employed management consultant, former Senior Vice President ZF Division Aftermarket & Global Executive Team ZF AG, Schweinfurt & Friedrichshafen,

Personal data

Date of birth: March 1, 1960

Place of birth: Frankenberg/Eder

Education

University of Giessen

Degree: Engineering

Professional career

1985 – 1991	Head of Operations, Continental plant Korbach
1990 – 1992	Production Manager, Bicycle Tires and Tubes, Vehicle Replacement Tires, Continental Korbach Plant
1992 – 1996	Managing Director JV, Continental/Vittoria Tyres Thailand
1996 – 2001	Key Account Management ASIA, 2-Wheel Tires Continental, Bangkok/Thailand
2001 – 2006	Business Unit Manager 2-Wheel Tires Continental, Korbach

2006 – 2014 Vice President Independent Aftermarket and Managing Director, Continental Aftermarket GmbH, Frankfurt

2014 – 2021 Senior Vice President ZF Division Aftermarket & Global Executive Team ZF AG, Schweinfurt & Friedrichshafen

Since 2022 Self-employed management consultant

Overview of significant activities in addition to the Supervisory Board mandate:

Mr. Helmut Ernst works full-time as an independent management consultant.

2. Ms. Melanie Freytag

resident in Frankfurt am Main,
Chief Financial Officer, Interzero Group, Berlin,

Personal data

Date of birth: February 16, 1975

Place of birth: Essen

Education

Université catholique de Louvain (UCL), Belgium
Degree: MA (DES), Financial Economics

University of Kent, Canterbury, United Kingdom
Degree: BA (Hons), European Economics with Econometrics

Université de la Réunion, France
Degree: BA (Lic.), Finance and International Economics

Professional career

1999
Consultant / Assistant Manager at KPMG,
Frankfurt am Main

2001
Project Manager / Vice President in the area of European Business Development and Finance at Winterthur Insurance, Wiesbaden

2004
Senior Project Manager, Corporate Department Mergers & Acquisitions, ThyssenKrupp Services, Düsseldorf

2007
Chief Financial Officer, thyssenKrupp Xervon Sweden, Stockholm, Sweden

2009
Chief Financial Officer, thyssenkrupp Elevator, Regional Center RUESA (Russia, Eastern Countries, Switzerland, Austria), Vienna, Austria

2014
Chief Financial Officer, Coperion, Stuttgart

2017
Chief Financial Officer, Klöckner Metals France, Paris, France

2018
Head of Corporate Controlling & Development / Mergers & Acquisitions, Klöckner & Co, Duisburg

Since 2020
Chief Financial Officer, Alba Services / Interzeron Group, Berlin

Overview of significant activities in addition to the Supervisory Board mandate:

Ms. Melanie Freytag's full-time position is as Chief Financial Officer of Interzero Group, Berlin.

3. Mrs. Patricia Geibel-Conrad

resident in Leonberg, Certified Public Accountant/
Tax Consultant in own practice, management consultant,

Personal data

Date of birth: January 15, 1962

Place of birth: Frankfurt am Main

Grew up in Latin America, Asunción (Paraguay) – humanistic/scientific baccalaureate; German Abitur, Hamburg

Education

Studied Business Administration at the Johann Wolfgang Goethe University in Frankfurt am Main and at the University of Hohenheim/Stuttgart

Degree: Economics – Business Administration

Professional career

1987	Assistant Auditor/Senior Consultant at Dr. Lipfert GmbH, Wirtschaftsprüfungsgesellschaft/Steuerberatungsgesellschaft, Stuttgart
1991	Tax consultant exams
1994	Auditor exams
1995	Auditing in own practice, management consulting in cooperation with KPMG, Wirtschaftsprüfungsgesellschaft, Buenos Aires (Argentina)
1998	Residence abroad, Mexico City (Mexico)
2001	Engagement Leader/Company Officer at PricewaterhouseCoopers AG, Wirtschaftsprüfungsgesellschaft, Stuttgart
2015 – 2022	Auditing/tax consulting in own practice, Leonberg, and Supervisory Board member, Audit Committee member at HOCHTIEF Aktiengesellschaft, Essen (until October 19, 2022)
Since 2018	Supervisory Board member and chair of the Audit Committee of DEUTZ AG, Cologne
Since 2018	Supervisory Board member, chair of the Audit Committee, member of the Nomination Committee of CEWE Stiftung & Co. KGaA, Oldenburg
Since 2020	Honorary member of the Advisory Board of Financial Expert Association e.V., Hamburg
Since 2022	Deputy Chair of the Supervisory Board and chair of the Audit Committee of NEMETSCHEK SE, Munich (since May 12, 2022)

Overview of significant activities in addition to the Supervisory Board mandate:

In addition to her independent work as an auditor/tax consultant in her own practice and as a management consultant, Ms. Patricia Geibel-Conrad is currently a member of the Supervisory Board and chair of the Audit Committee of CEWE Stiftung & Co. KGaA, Oldenburg, and as Deputy Chair of the Supervisory Board and chair of the Audit Committee of NEMETSCHEK SE, Munich.

4. Dr. Ing. Rudolf Maier

resident in Stuttgart, self-employed management consultant, former Divisional Board Member of Bosch Diesel Systems, Stuttgart, with responsibility for Development and for the Injection Systems for Commercial Vehicles & Off-road Product Area,

Personal data

Date of birth: October 17, 1957

Place of birth: Schönau

Education

Studied Mechanical Engineering with a focus on Control Engineering & Thermal Fluid Machinery at the University of Stuttgart

Degree: Doctorate (Dr.-Ing.) at the University of Stuttgart

Professional career

1989	Bosch Diesel Systems, Group Manager, Product Metrology and Tolerance Issues
1993	Bosch Diesel Systems, Group Manager/ Department Manager, Development Distributor Injection Pumps
1997	Bosch Diesel Systems, System Area Manager Time-Controlled Single Pump Systems
2001	Bosch Diesel Systems, Product Area Manager Injection Systems for Commercial Vehicles
2007	CEO of Bosch Automotive Diesel Systems Co. Ltd, Wuxi, China
2011	Member of the Divisional Board of Bosch Diesel Systems with responsibility for Development
2014	Member of the Divisional Board of Bosch Diesel Systems with responsibility for the Fuel Injection Systems for Commercial Vehicles & Off Road Product Area
Since 2018	Self-employed management consultant and Chairman of the Supervisory Board of Bosch Engineering GmbH, Abstatt, Germany
	Chairman of the Supervisory Board of ITK Engineering GmbH, Rülzheim, Germany
	Vice Chairman Weifu High Technology Group, Wuxi, China (until May 2021)
Since 2021	Member of the Supervisory Board of DEUTZ AG, Cologne

Overview of significant activities in addition to the Supervisory Board mandate:

In addition to his independent work as a management consultant, Dr. Ing. Rudolf Maier currently serves as Chairman of the Supervisory Board of Bosch Engineering GmbH, Abstatt, and as Chairman of the Supervisory Board of ITK Engineering GmbH, Rülzheim.

5. Mr. Bernd Maierhofer

resident in Munich, self-employed management consultant, former CTO der MAN Nutzfahrzeuge AG,

Personal data

Date of birth: May 5, 1960

Place of birth: Munich

Education

Technical University of Munich, Mechanical Engineering
Degree: Intermediate diploma

HM University of Applied Sciences Munich,
Electrical Engineering
Degree: Diploma

Professional career

1992 – 1998	Engineer, MAN Nutzfahrzeuge AG
1999 – 2006	Head of Department, Electronic Systems, MAN Nutzfahrzeuge AG
2006 – 2008	Managing Director of the Heavy Trucks Business Unit, MAN Nutzfahrzeuge AG
2008 – 2015	Management Board member responsible for Strategy & Portfolio Development, Research & Development Trucks, Buses, Powertrains (CTO) (from 2009) and Purchasing (from 2010), MAN Nutzfahrzeuge AG
Since 2016	Self-employed management consultant

Overview of significant activities in addition to the Supervisory Board mandate:

Mr. Bernd Maierhofer currently performs his duties as a member of the Supervisory Board of VOSS Automotive GmbH, Wipperfürth, in addition to his full-time occupation as an independent management consultant.

6. Dr. Dietmar Voggenreiter

resident in Ingolstadt, management consultant, Horváth & Partner Competence Center Automotive, Munich, former Chief Marketing and Sales Officer of AUDI AG, Ingolstadt, Chairman of the Supervisory Board of DEUTZ AG, Cologne,

Personal data

Date of birth: January 4, 1969

Place of birth: Schwäbisch Hall

Education

Studied technically oriented business administration at Stuttgart University of Applied Sciences
Degree: Business Studies with a technical orientation
Dr. rer. pol. at the University of Stuttgart

Professional career

1997	Leading Consultant at Horváth & Partner GmbH, Stuttgart, Munich office
1999	Principal and Company Officer at Horváth & Partner AG, Zürich, Switzerland and additionally, from 2000, Head of Competence Center Automotive Industries, Horváth & Partner, Germany, Austria and Switzerland Region
2002	Head of Controlling at the headquarters of AUDI AG, Ingolstadt
2005	Head of Corporate Strategy at AUDI AG, Ingolstadt
2007	Head of China business at AUDI AG, Ingolstadt
2009	President AUDI CHINA Enterprise Management Co. Ltd., Beijing, P.R. China and additionally General Representative China of AUDI AG, Ingolstadt as of 2013
2015	Chief Marketing and Sales Officer at AUDI AG, Ingolstadt
Since 2018	Senior Advisor at Horváth & Partner GmbH, Stuttgart, Munich office
Since 2019	Member of the Supervisory Board of DEUTZ AG, Cologne
Since 2022	Chairman of the Supervisory Board of DEUTZ AG, Cologne

Overview of significant activities in addition to the Supervisory Board mandate:

Dr. Dietmar Voggenreiter works full-time as a management consultant.