

Klaus Rosenfeld

Chairman of the Executive Board of Schaeffler AG

Mr. Klaus Rosenfeld has been a Supervisory Board member since 2009. He is also a member of the Audit Committee.

Year of birth	1966
Nationality	German
Memberships in other supervisory boards mandated by law or comparable domestic or foreign control committees	Siemens Gamesa Renewable Energy S.A., Zamudio, Spain* ** Schaeffler India Limited, Vadodara, India* *** **** Vitesco Technologies Group AG* * listed on the stock exchange ** presumably until end of February 2022 *** Group company as defined by article 100, paragraph 2 of the Stock Corporations Act **** until October 2021
Education	1985 – 1988 Banking trainee program Dresdner Bank AG 1988 – 1989 Military service 1989 – 1993 Studied Business Administration and Economics, University of Muenster
Professional career	1993 – 03/2009 Dresdner Bank AG As of 11/2002 Member of the Executive Board (CFO) responsible for finances/controlling, compliance and holdings Since 03/2009 Schaeffler AG Member of the Executive Board (CFO) responsible for finances Since 10/2013 Chairman of the Executive Board (CEO)
Additional functions	Since 02/2017 Member of the Presiding Board of the Federation of German Industry

Status: September 2021