

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	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 Finance & Controlling, Compliance and Corporate Investment
	Since 03/2009	Schaeffler AG Member of the Executive Board (CFO) responsible for Finance Since 10/2013 Chairman of the Executive Board (CEO)
Additional functions	Since 02/2017	Member of the Presiding Committee of the Federation of German Industry

Status: January 2023