

## Isabel Corinna Knauf

Member of the Partners' Committee at the Knauf Group

Ms. Isabel Corinna Knauf has been a Supervisory Board member since 2019.

<b>Year of birth</b>	1972
<b>Nationality</b>	German
<b>Memberships in other supervisory boards mandated by law or comparable domestic or foreign control committees</b>	<p>Skillet Fork Farms LLP, Illinois, USA (Chairwoman)</p> <p>Compagnie Marocaine des Plâtres et Enduits S.A., Morocco</p> <p>Knauf S.r.l, Italy**</p> <p><small>** Group company as defined by article 100, paragraph 2 of the Stock Corporations Act</small></p>
<b>Key areas of expertise</b>	<p>Management Board and Supervisory Board Experience</p> <p>Expertise in the areas of strategy and management, mergers and acquisitions (M&amp;A), organizational development, legal and compliance</p> <p>International experience in the regions of Europe, North and South America, China, Asia-Pacific</p> <p>Expertise in the fields of sustainability (environmental and social)</p>
<b>Education</b>	1991 – 1997 Studied Engineering, specializing in Mining, at RWTH Aachen University, graduated with a “Diplomingenieur” degree equivalent to MSc
<b>Professional career</b>	<p>1990 – 1994 Specialist mining apprenticeship</p> <p>1998 – 2002 ThyssenKrupp AG, most recently as division head within the central M&amp;A department at ThyssenKrupp Steel AG</p> <p>Since 2002 Knauf Group</p> <p>Since 2003 Overall responsibility for the Middle East, South Asia and East Africa</p> <p>2006 – 2010 Additional overall responsibility for China and Asia-Pacific</p> <p>2006 – 2021 Member of the Group Management Committee at the Knauf Group, overall responsibility for Italy, Greece and Cyprus</p> <p>2013 – 2021 Additional overall responsibility for Africa</p> <p>Since 2016 Chairwoman of Skillet Fork Farms LLP, Illinois, USA</p> <p>From 2022 Member of the Partners' Committee of the Knauf Group</p>

**Additional functions**

Since 10/2023 Member of the board of trustees of Stiftung Familienunternehmen and Stiftung Familienunternehmen und Politik

Since 12/2023 Member of the board of trustees of Alfried Krupp von Bohlen und Halbach Foundation