

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	Vitesco Technologies Group AG* * listed on the stock exchange	
Key areas of expertise	<p>Management Board and Supervisory Board Experience</p> <p>Expertise in the areas of strategy and management, mergers and acquisitions (M&A), organizational development, strategic personnel planning, legal and compliance</p> <p>Experience in the automotive and chemical industries</p> <p>International experience in the regions of Europe, North and South America</p> <p>Expertise in the field of sustainability (environment) and risk control & reporting (financial & sustainability reporting, control systems, auditing)</p>	
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
	Since 10/2023	Member of the University Council of the Friedrich-Alexander University Erlangen-Nuremberg