

## Georg F. W. Schaeffler

Shareholder of INA-Holding Schaeffler GmbH & Co. KG and  
Managing Director of IHO Verwaltungs GmbH

Mr. Georg F. W. Schaeffler has been a Supervisory Board member since 2009. He is also a member of the Chairman's Committee, the Mediation Committee, the Audit Committee, and the Nomination Committee.

<b>Year of birth</b>	1964
<b>Nationality</b>	German
<b>Memberships in other supervisory boards mandated by law or comparable domestic or foreign control committees</b>	Schaeffler AG, Herzogenaurach (Chairman)* ATESTEO Management GmbH, Herzogenaurach Vitesco Technologies Group AG* <small>* listed on the stock exchange</small>
<b>Key areas of expertise</b>	Supervisory Board Experience Expertise in the areas of strategy and management, mergers and acquisitions (M&A), legal and compliance Experience in the automotive and chemical industries International experience in the regions of Europe, North and South America Expertise in the field of risk control and reporting (financial and sustainability reporting, control systems)
<b>Education</b>	1986 – 1990 Studied Business at the University of St. Gallen, Switzerland Obtained lic. oec. HSG degree 1996 – 1999 Studied Law at Duke Law School, USA Combined degree of Juris Doctor and Master of Law (in International and Comparative Law)
<b>Professional career</b>	Since the early 1980s to date, Shareholder of the Schaeffler Group (and predecessor companies) 1984 – 1986 Military service 1990 – 1996 Schaeffler Group 2000 – 2006 Business lawyer in Dallas, USA Since 2006 Schaeffler Group