

## 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.

<b>Year of birth</b>	1966	
<b>Nationality</b>	German	
<b>Memberships in other supervisory boards mandated by law or comparable domestic or foreign control committees</b>	Schaeffler India Limited, Vadodara, India* **	
	* listed on the stock exchange	
	** Group company as defined by article 100, paragraph 2 of the Stock Corporations Act	
<b>Education</b>	1985 – 1988	Banking trainee program Dresdner Bank AG
	1988 – 1989	Military service
	1989 – 1993	Studied Business Administration and Economics, University of Muenster
<b>Professional career</b>	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)
<b>Additional functions</b>	Since 02/2017	Member of the Presiding Board of the Federation of German Industry

Status: February 2022