

**Georg F. W. Schaeffler**

**Chairman of the Supervisory Board of Schaeffler AG  
Partner of INA-Holding Schaeffler GmbH & Co. KG and  
Managing Director of IHO Verwaltungs GmbH**

Personal information:

**Year of birth:** 1964

**Nationality:** German

Education:

**1986 - 1990** Studied business administration at the University of St. Gallen, Switzerland (lic. oec. HSG degree)

**1996 - 1999** Combined degree of Juris Doctor and Master of Laws in International and Comparative Law at Duke Law School, USA

Professional background:

**since 1981** Family Shareholder of the Schaeffler Group (including predecessor companies)

**1990 - 1996** Various management functions in companies of the Schaeffler Group (including predecessor companies) in Germany and the USA

**2000 - 2006** Business lawyer in Dallas, USA

Information regarding memberships in other supervisory boards required to be established by law and in comparable supervisory bodies of German and foreign commercial enterprises:

Member of the Supervisory Board at Continental AG  
Member of the Advisory Board at ATESTEO Management GmbH