

Dr. Siegfried Luther**Schaeffler AG Supervisory Board Member**

After completing secondary school, Dr. Siegfried Luther undertook jurisprudence and business administration studies at the University of Muenster from 1963 to 1971. In 1974, he obtained a doctorate in jurisprudence (Dr. jur.) from the University of Muenster.

From 1972 to 1974, Dr. Siegfried Luther worked as a research assistant at the Institute for Tax Law at the University of Muenster before assuming the position of consultant in the Tax Department at Bayer AG in Leverkusen in 1974.

From 1974 to 1990, Dr. Siegfried Luther held various management positions in the finance department at Bertelsmann AG in Gütersloh.

From 1990 to 2002, Dr. Siegfried Luther was the Chief Financial Officer and Manager of the Corporate Center on the Executive Board at Bertelsmann AG in Gütersloh. He also held the position of Executive Board Vice Chairman there from 2002 to 2005.

In addition, Dr. Siegfried Luther was Managing Director at Reinhard Mohn Verwaltungsgesellschaft mbH in Gütersloh from 1990 to 2014.

Dr. Siegfried Luther was a member of the Auditor Oversight Commission from 2005 to 2013.

In addition to his position as a member of the Schaeffler AG Supervisory Board, Dr. Siegfried Luther is also on the Supervisory Board of Evonik Industries AG and a member of the Board of Directors at Sparkasse Gütersloh-Rietberg. On the Schaeffler AG Supervisory Board, he is a member of the Audit Committee.