

**Jutta Rost****Member of the Supervisory Board of Schaeffler AG****Senior Vice President HR Functions, Schaeffler AG**Personal information:**Year of birth:** 1959**Nationality:** GermanEducation:

1978	Higher education entrance certificate
1978 - 1980	Vocational training as an industrial sales assistant
1981	Associate degree in business administration
1992 - 1993	Human resources consultant

Professional background:

<b>1981 - 2004</b>	Head of commercial training HR manager HR administrator
<b>2004 - 2008</b>	Head of HR for the Herzogenaurach location
<b>Since 2005</b>	IHK (Chamber of Commerce and Industry) committee for Herzogenaurach
<b>Since 2008</b>	HR management group for the Nuremberg metropolitan region
<b>2008 - 2016</b>	Head of HR for Corporate Units II
<b>Since 2010</b>	Deputy chairwoman of the IHK (Chamber of Commerce and Industry) committee, Herzogenaurach
<b>Since April 2010</b>	Judge at Ansbach administrative court (on a voluntary basis)

**Since October 2016**

Senior Vice President HR Functions

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