

## Katherina Reiche

Chairwomen of the Board of Managing Directors at Westenergie AG

### Personal information:

**Year of birth:** 1973

**Nationality:** German

**Education:** Chemistry Studies at the University of Potsdam  
Diploma in Chemistry

### Professional career:

**1997 - 1998** Research Assistant at the University of Potsdam

**1998 - 2015** Member of the German Bundestag

**2002** Participant in the 110th Baden-Baden  
Entrepreneur Talks (BBUG)

**2005 - 2009** Deputy Chair of the CDU/CSU parliamentary  
group, responsible for policy on education and  
research, as well as the environment, nature  
conservation and nuclear safety

**2009- 2013** Parliamentary State Secretary at the Federal  
Ministry for the Environment, Nature  
Conservation, Nuclear Safety and Consumer  
Protection

**2013 - 2015** Parliamentary State Secretary at the Federal  
Ministry of Transport and Digital Infrastructure

**2013 - 2015** Chairwoman of the Advisory Board at Deutsche  
Flugsicherung DFS GmbH, the German National  
Air Traffic Control

**2013 - 2019** Managing Director and Executive Member of  
the Management Board of Verband  
kommunaler Unternehmen (VKU), the German  
Association of Local Public Utilities

**since January 2020** Chairwomen of the Board of Managing  
Directors at Westenergie AG

Information on memberships in other statutory supervisory boards and comparable domestic and foreign supervisory bodies of businesses

Member of the Supervisory Board at VGP NV

Vice-Chair of the Supervisory Board at NEW AG

Member of the Supervisory Board at  
RheinEnergie AG

Member of the Supervisory Board at DEW21  
GmbH

No further material activities.

**Independence (Recommendation C.13 DCGK)**

There are no personal or business relationships with the company, the governing bodies of Schaeffler AG, or a significant shareholder of Schaeffler AG.