

**Maria-Elisabeth Schaeffler-Thumann**

Partner of INA-Holding Schaeffler GmbH & Co. KG and  
Managing Director of IHO Verwaltungs GmbH

Personal information:

Year of birth: 1941

Nationality: German

Education:

1960 – 1963 Medical studies at the Medical University of Vienna (preliminary examination)

Professional background:

Since 1996 Shareholder of the INA-Holding Schaeffler KG (since 2010: INA-Holding Schaeffler GmbH & Co. KG)

1996 – 2010 Chairwoman of the advisory board of the Schaeffler Group

Since 2010 Vice Chairwoman of the Supervisory Board of Schaeffler AG

Awards:

2001 Cross of Merit with Ribbon of the Order of Merit of the Federal Republic of Germany

2003 Bavarian Order of Merit

2007 1st Class Cross of Merit of the Order of Merit of the Federal Republic of Germany

2007 Large Silver Medal with Star for Services to the Republic of Austria

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

Continental AG, Hannover