

Susanne Lau

**Chairwoman of the Group Works Council Schaeffler AG
Chairwoman of the General Works Council
Schaeffler AAM GmbH & Co. KG, Automotive Aftermarket Division
Chairwoman of the Works Council Hamburg**

Personal information:

Year of birth: 1975

Nationality: German

Education: Higher education entrance certificate
Vocational training as a foreign language secretary
Vocational training as an industrial sales assistant

Professional background:

1997 – 2005 STILL GmbH, sales equipment export and spare parts service export

2005 – 2006 E.G. Kistenmacher GmbH & Co. KG, export coordinator

2006 – present Schaeffler Automotive Aftermarket GmbH & Co. KG (formerly Egon von Ruville GmbH)

2011 – present Works Council member at the Hamburg location
Member of the Economic Committee of Schaeffler AG

2015 – present Chairwoman of the Works Council at the Hamburg location

2017 - present Member of the delegates assembly of IG Metall Hamburg

2018 - present Deputy member of the European Works Council of the Schaeffler Group

since 2020 Chairwoman of the General Works Council of Schaeffler Automotive Aftermarket GmbH & Co. KG

Chairwoman of the Group Works Council of
Schaeffler AG

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