

Additional information on Agenda item 7

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.