SCHAEFFLER

Dr. Holger Engelmann

Manager

Personal information:	
Year of birth:	1965
Nationality:	German
Education:	
	Studied business administration in Munster and Cologne
	Ph.D. studies at the University of Cologne in economics (1993)
Professional background:	
1993 - 1998	Various positions at Fichtel & Sachs (today ZF Friedrichshafen) amongst others: director of the department for project controlling and investment projects
1998 - 2007	Various management positions at Mannesmann Plastics Machinery; culminating in Group CFO
2007 - 2010	CFO of Webasto AG (today Webasto SE)
since 2008	Chairman of the Board of Managing Directors of Webasto Roof & Components
2010 - 2012	Deputy Chairman of the Board of Managing Directors of Webasto SE
2013 - 2025	Chairman of the Board of Managing Directors of Webasto SE
Information regarding memberships in other supervisory boards required to be	

established by law and in comparable supervisory bodies of German and foreign

<u>commercial enterprises:</u>

No memberships