

Further information on agenda item 5 (Election to the Supervisory Board), in particular information in accordance with section 125 (1) sentence 5 AktG

Dipl.-Ing. Dr. h.c. Oliver Jung

Personal data:

Born: January 26, 1962
Place of residence: Fürth
Nationality: German

Since May 23, 2017 Member of the Supervisory Board of the company

Details of relevant knowledge, skills and experience:

From his management board activities, Oliver Jung has extensive experience in the management of companies. Oliver Jung is a graduate engineer. As a result of his many years of activity in the manufacturing industry, he has demonstrated expertise in the industry, particularly in production/manufacturing, purchasing and logistics. Furthermore, he has a profound understanding of mechanical engineering. He has also held non-executive positions in renowned mechanical engineering companies inside and outside Germany.

Professional career and current activity:

- **Since 2018** Chairman of the Management Board, Corporate Management and Strategy at Festo SE & Co. KG (not stock listed)
- Since 2018 Managing Director of OJING.GmbH (not stock listed)
- **2010-2018** Member of the Management Board / Chief Operating Officer (COO) at Schaeffler AG, responsible for Production, Purchasing Logistics, BCT (Bearings and Components Technology)
- **2009-2010** Member of the management team for the Industry division at Schaeffler AG
- **2008-2009** Worldwide Division Manager for tapered roller bearings at Schaeffler AG
- **2003-2007** Member of the Management Board Production and Quality Management at Schmitz Cargobull AG in Altenberge/Münsterland

- **2001-2003** Division Manager, flatbed vehicle production line at Schmitz Cargobull AG in Altenberge/Münsterland
- **1999-2001** Production Manager at Schmitz Cargobull AG in Altenberge/Münsterland, Vreden plant
- **1995-1999** Plant Manager at Robert Bosch GmbH in Wuppertal and at foreign plants in the Czech Republic
- **1993-1995** Section Head at Robert Bosch GmbH at the plant in Bühl/Baden
- **1991-1993** Production engineer at Robert Bosch GmbH at the plant in Bühl/Baden

Education:

- **1989-1991** Production planner and graduate trainee at Robert Bosch GmbH as part of the Bosch corporate program
- 1983-1989 Studied mechanical engineering at Karlsruhe University of Applied Sciences
Qualification: honorary doctorate, graduate engineer

Membership of statutory supervisory boards in Germany:

- Leistriz AG (not stock listed)

Membership of comparable German or foreign control bodies of business enterprises:

None

Further material activities in addition to the aforementioned memberships and Supervisory Board membership:

None