

PROF. KR ING. SIEGFRIED WOLF

Member of the Supervisory Board of Vitesco Technologies Group Aktiengesellschaft since September 15, 2021

Personal details

Date and place of birth: October 31, 1957, Feldbach (Austria)

Nationality: Austrian

Education/professional training

Vocational training as a master toolmaker

Extra-occupational training as an engineer at the Federal college of applied sciences (*Bundeslehranstalt für Maschinenbau und Betriebstechnik*)

Professional career

- 1981 – 1983 Vereinigte Metallwerke Wien, Vienna
Head of the precision measurement room, deputy head of quality assurance department
- 1983 – 1995 Hirtenberger AG, Hirtenberg
Director for quality control, plant director, proxy holder (*Gesamtprokurist*)
- 1995 – 1999 President of Magna Europe AG
- 1999 – 2001 President of Magna Europe AG and vice chairman of Magna International Inc.
- 2001 – 2002 President and CEO of Magna Steyr AG
- 2002 – 2005 Executive vice chairman of Magna International Inc.
- 2005 – 2010 CEO of Magna International Inc.
- 2010 – 2018 Chairman of the board of directors of Russian Machines Corporation

Honors

2002 Title of honorary senator of the Technical University of Vienna

2009 Title of honorary professor of the Technical University of Graz

Relevant knowledge, skills and experiences; independence

For many years, Prof. Wolf held senior positions in a global company and therefore possesses profound expert understanding in the areas of technology and research, and extensive knowledge of the demands posed by the market on a company that operates in the field of alternative drive solutions. He also has special expertise in the management of such companies, and knowledge in the area of marketing and sales.

In the opinion of the Supervisory Board, Prof. Wolf is independent within the meaning of Recommendation C.7 GCGC.

Member of the following other legally required German supervisory boards:

- › Schaeffler AG, Herzogenaurach
- › Porsche Automobil Holding SE, Stuttgart

Member of the following comparable German and foreign supervisory bodies of commercial enterprises:

- › OJSC GAZ Group, Nizhny Novgorod (Russia)
- › SBERBANK Europe AG, Vienna (Austria)
- › MIBA AG, Laakirchen (Austria)
- › Mitterbauer Beteiligungs AG, Laakirchen (Austria)
- › STEYR Automotive GmbH, Steyr (Austria) (chairman)