

**KLAUS ROSENFELD**

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

**Personal details**

Date and place of birth: May 6, 1966, Bonn

Nationality: German

**Education/professional training**

Vocational training as a qualified banker with Dresdner Bank AG

Business administration and economics studies at the University of Muenster

**Professional career**

1993 – 2009 Dresdner Bank AG  
As of 11/2002, member of the executive board (CFO) with responsibility for Finance & Controlling, Compliance, and Corporate Investments

Since 2009 Schaeffler AG  
Member of the executive board (CFO) responsible for finance  
Since 10/2013, chairman of the executive board (CEO)

Since 2017 Board member at the Bundesverband der Deutschen Industrie e.V.

**Relevant knowledge, skills and experiences; independence**

Mr. Rosenfeld has many years of experience in the areas of financial markets, accounting, risk management and stock corporation law due to his professional career. In addition, because of his many years of service on the executive board of a major group of companies, he has extensive knowledge of corporate management and strategy as well as comprehensive knowledge of the industry and co-determination law.

In the opinion of the Supervisory Board, Mr. Rosenfeld is not independent within the meaning of the GCGC because of the relations set out above.

**Member of the following other legally required German supervisory boards:**

› Continental AG, Hanover

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

› None