SCHAEFFLER

Dr. Holger Engelmann

Chairman of the Board of Managing Directors of Webasto SE

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 und 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

since 2013 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 supervision bodies

of German and foreign

<u>commercial enterprises:</u> No memberships