SCHAEFFLER

Prof. TU Graz e. h. KR Ing. Siegfried Wolf

Entrepreneur

Personal information:

Year of birth: 1957

Nationality: Austria

Education: Trained as master tool and die maker

In-service training as an engineer at the Federal Institute for Mechanical Engineering and Industrial Engineering (*Bundeslehranstalt für Maschinenbau*

und Betriebstechnik)

Professional background:

1974 – 1981 Apprenticeship, technical employee in the quality

measuring laboratory, PHILIPS, Vienna

1981 – 1983 Vereinigte Metallwerke Wien, Vienna, Austria

Management Line Precision Measuring Assistant Director of Quality Control

1983 – 1995 Hirtenberger AG, Hirtenberg

Head of Quality Assurance

Plant Director, Authorized signatory

1995 – 1999 President of Magna Europa AG

1999 – 2001 President of Magna Europa AG and Vice-Chairman

of Magna International Inc.

2001 – 2002 President & 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

2010 – 2019 Chairman of the Supervisory Board, OJSC GAZ

Group

Awards:

2002 Honorary Senator of the Technical University of

Vienna

2009 Honorary Professor of the Technical University of

Graz

Information regarding
memberships in other
supervisory boards required to
be established by law and in
comparable supervision bodies
of German and foreign
commercial enterprises:

MIBA AG, Laakirchen/Austria

Mitterbauer Beteiligungs AG, Laakirchen/Austria

Porsche Automobil Holding SE

Vitesco Technologies Group Aktiengesellschaft,

Regensburg (Chairman)

Steyr Automotive GmbH (Chairman)