

Shareholder Representative

Klaus Eberhardt

Date of Birth 24 February 1948

Nationality German

Present Occupation Advisor

Career

1 April 1972 Standard Elektrik Lorenz AG

1972 - 1975 Central organization and IT department

1975 - 1978 Assistant to the member of the Executive Board, Operations (production, materials logistics, quality)

1979 - 1984 Head of production management control and materials logistics department, division communications engineering

1 January 1985 Messerschmitt-Bölkow-Blohm GmbH (later DASA)

1985 – 1986 Head of materials logistics, organization, IT department, factory Nabern

1987 – 1988 Head of factory Nabern

1988 – 1990 Head of production, member of the executive board of the defense systems division

1990 – 1992 Head of product division „subsystems and components”

1 July 1992 **TEMIC Telefunken microelectronic GmbH**

Member of the Executive Board and Vice-Chairman

1 March 1997 **Rheinmetall AG**

Chairman of the Executive Board of Rheinmetall Elektronik AG; member of the Executive Board of Rheinmetall AG

1 January 2000
until 31 December
2012 Chairman of the Executive Board of Rheinmetall AG

a) Memberships in statutory supervisory boards of other German companies

Dürr AG

KSPG AG (the former Kolbenschmidt Pierburg AG)

MTU Aero Engines GmbH (group company)

b) Mandates on comparable supervisory entities of foreign or domestic commercial companies

Dietrich and Eckart Wälzholz Family Foundations
