

Shareholder Representative

Klaus Eberhardt

Born	1948
Nationality	German
Present Occupation	Independent consultant

Biography

April 1, 1972	Standard Elektrik Lorenz AG
1972 - 1975	Central organization and IT department
1975 - 1978	Assistant to the Chief Operating Officer (production, materials logistics, quality)
1979 - 1984	Head of the production management control and materials logistics department in the communications engineering division
January 1, 1985	Messerschmitt-Bölkow-Blohm GmbH (later DASA)
1985 – 1986	Head of the materials logistics, organization and IT department at the Nabern plant
1987 – 1988	Head of the Nabern plant
1988 – 1990	Head of production, member of the executive management of the defense systems division
1990 – 1992	Head of product division “subsystems and components”
July 1, 1992	TEMIC Telefunken microelectronic GmbH
	Member of the Executive Board and Vice-Chairman

March 1, 1997

Rheinmetall AG

Chairman of the Executive Board of
Rheinmetall Elektronik AG

Member of the Executive Board of
Rheinmetall AG

January 1, 2000
until December 31, 2012

Chairman of the Executive Board of
Rheinmetall AG

Member of the Supervisory Board of MTU Aero Engines AG
since 2007

Chairman of the Supervisory Board of MTU Aero Engines AG
since 2008

End of office: 2023

Additional mandates held on the supervisory board or a comparable controlling body of other business enterprises in Germany or abroad:

ElringKlinger AG (listed) (chairman of the Supervisory Board)
