

## Shareholder Representative

### Dr. Jürgen M. Geißinger

Date of Birth	24 July 1959
Nationality	German
Present Occupation	Chairman of the Executive Board of Schaeffler AG

### Career

1985 – 1991	Fraunhofer Institut
1991 – 1992	Heidelberger Druckmaschinen AG
1992 – 1998	ITT Automotive, finally CEO ITT Industries Europe
1998 – 2011	INA-Holding Schaeffler KG, Chairman of the Executive Board
since 2011	Schaeffler AG, Chairman of the Executive Board

- a) Memberships in statutory supervisory boards of other German companies

Continental AG  
MTU Aero Engines GmbH (group company)

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

Sandvik AG (Sweden)

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