

Georg F. W. Schaeffler

Family Shareholder of INA-Holding Schaeffler GmbH & Co. KG and
Managing Director of IHO Verwaltungs GmbH

Mr. Georg F. W. Schaeffler has been a Supervisory Board member since 2009. He is also a member of the Chairman's Committee, the standing Committee pursuant to Section 27 (3) *MitbestG*, the Audit Committee, and the Nomination Committee.

Year of birth	1964
Nationality	German
Memberships in other supervisory boards mandated by law or comparable domestic or foreign control committees	Schaeffler AG, Herzogenaurach (Chairman)* AUMOVIO SE, Frankfurt am Main* ATESTEO Management GmbH, Herzogenaurach * listed company
Key areas of expertise according to qualification matrix¹	<i>Supervisory board experience</i> Competencies in <i>strategy and management, mergers and acquisitions (M&A) and law and compliance</i> Experience in the area of <i>industry (i. e. tire, chemical or automotive industry)</i> International experience in the regions of <i>Europe and North and South America</i> Expertise in the area of <i>financial and sustainability reporting, control systems</i>
Education	1986 – 1990 Studied Business at the University of St. Gallen, Switzerland Obtained lic. oec. HSG degree 1996 – 1999 Studied Law at Duke Law School, USA Combined degree of Juris Doctor and Master of Law (in International and Comparative Law)
Professional career	From the early 1980s to date, Family Shareholder of the Schaeffler Group (and predecessor companies) 1984 – 1986 Military service 1990 – 1996 Schaeffler Group 2000 – 2006 Business and finance lawyer in Dallas, USA Since 2006 Schaeffler Group

¹ Matrix is part of the „Declaration by Continental AG pursuant to Section 289f of the German Commercial Code (HGB)“, available at [Corporate Governance Principles of the Continental Corporation - Continental AG](#)