

Klaus Rosenfeld

Chairman of the Executive Board of Schaeffler AG

Mr. Klaus Rosenfeld has been a Supervisory Board member since 2009. He is also a member of the Audit Committee.

Year of birth	1966	
Nationality	German	
Memberships in other supervisory boards mandated by law or comparable domestic or foreign control committees	AUMOVIO SE, Frankfurt am Main* * listed on the stock exchange	
Key areas of expertise according to qualification matrix¹	<p><i>Executive board and supervisory board experience</i></p> <p>Competencies in <i>strategy and management, mergers and acquisitions (M&A), organizational development and strategic personnel planning</i> as well as <i>law and compliance</i></p> <p>Experience in the areas of <i>industry (i. e. tire, chemical or automotive industry)</i> and <i>marketing and sales (multi-level, B2B2C and digital business models)</i></p> <p>International experience in the regions of <i>Europe and North and South America</i></p> <p>Expertise in the areas of <i>environment, financial and sustainability reporting, control systems</i> as well as <i>auditing of financial statements</i></p>	
Education	1985 – 1988	Banking trainee program Dresdner Bank AG
	1988 – 1989	Military service
	1989 – 1993	Studied Business Administration and Economics, University of Muenster
Professional career	1993 – 03/2009	Dresdner Bank AG As of 11/2002 Member of the Executive Board (CFO) responsible for Finance & Controlling, Compliance and Corporate Investment
	From 03/2009	Schaeffler AG Member of the Executive Board (CFO) responsible for Finance Since 10/2013 Chairman of the Executive Board (CEO)

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](#)

Additional functions

From 02/2017	Member of the Presiding Committee of the Federation of German Industry
From 10/2023	Member of the University Council of the Friedrich-Alexander University Erlangen-Nuremberg
From 09/2025	Member of the Supervisory Board AUMOVIO SE
From 02/2026	Member of the Executive Board of German Association of the Automotive Industry (VDA e. V.)