

## 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, the Nomination Committee, and the Committee for Technology and Sustainability.

<b>Year of birth</b>	1964
<b>Nationality</b>	German
<b>Memberships in other supervisory boards mandated by law or comparable domestic or foreign control committees</b>	Schaeffler AG, Herzogenaurach (Chairman)* AUMOVIO SE, Frankfurt am Main* ATESTEO Management GmbH, Herzogenaurach * listed company
<b>Key areas of expertise according to qualification matrix<sup>1</sup></b>	<i>Supervisory board experience</i> Competencies in <i>strategy and management, mergers and acquisitions (M&amp;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>
<b>Education</b>	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)
<b>Professional career</b>	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

<sup>1</sup> 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](#)