

## 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.

<b>Year of birth</b>	1966
<b>Nationality</b>	German
<b>Memberships in other supervisory boards mandated by law or comparable domestic or foreign control committees</b>	Siemens Gamesa Renewable Energy S.A., Zamudio, Spain* Schaeffler India Limited, Vadodara, India* ** * listed on the stock exchange ** Group company as defined by article 100, paragraph 2 of the Stock Corporations Act
<b>Education</b>	1985 – 1988 Banking trainee program Dresdner Bank AG 1988 – 1989 Military service 1989 – 1993 Studied Business Administration and Economics, University of Muenster
<b>Professional career</b>	1993 – 03/2009 Dresdner Bank AG As of 11/2002 Member of the Executive Board (CFO) responsible for finances/controlling, compliance and holdings Since 03/2009 Schaeffler AG Member of the Executive Board (CFO) responsible for finances Since 10/2013 Chairman of the Executive Board (CEO)
<b>Additional functions</b>	Since 02/2017 Member of the Presiding Board of the Federation of German Industry

Status: January 2020