

## Georg F. W. Schaeffler

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 Mediation Committee, the Audit Committee, and the Nomination Committee.

<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)* ** ATESTEO Management GmbH, Herzogenaurach (Chairman)** * listed on the stock exchange ** group company as defined by article 100, paragraph 2 of the Stock Corporations Act
<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>	Since the early 1980s to date, Shareholder of the Schaeffler Group (and predecessor companies) 1984 – 1986 Military service 1990 – 1996 Schaeffler Group 2000 – 2006 Business lawyer in Dallas, USA Since 2006 Schaeffler Group

Status: January 2020