

Isabel Corinna Knauf

Member of the Group Management Committee at the Knauf Group

Ms. Isabel Corinna Knauf has been a Supervisory Board member since 2019.

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| Year of birth | 1972 |
| Nationality | German |
| Memberships in other supervisory boards mandated by law or comparable domestic or foreign control committees | <p>Schmolz+Bickenbach AG, Lucerne, Switzerland*</p> <p>Skillet Fork Farms LLP, Illinois, USA (Chairwoman)</p> <p>Compagnie Marocaine des Plâtres et Enduits S.A., Morocco</p> <p>Knauf S.r.l, Italy**</p> <p>Knauf Gipsopiia ABEE, Greece (Chairwoman)**</p> <p>Knauf Cyprus Ltd., Cyprus (Chairwoman)**</p> <p>Knauf Insaat ve Yapi Elemanlari Sanayi ve Ticaret A.Ş., Turkey (Chairwoman)**</p> <p>PFT Siva Sistemleri A.Ş., Turkey (Chairwoman)**</p> <p>Knauf Plâtres Tunisiens S.A., Tunisia (Chairwoman)**</p> <p>Knauf Iran PJSC, Iran (Chairwoman)** (until 03/2020)</p> <p>Knauf Gatch PJSC, Iran** (until 03/2020)</p> <p>* listed on the stock exchange</p> <p>** Group company as defined by article 100, paragraph 2 of the Stock Corporations Act</p> |
| Education | 1991 – 1997 Studied Engineering, specializing in Mining, at RWTH Aachen University, graduated with a degree |
| Professional career | <p>1990 – 1994 Specialist mining apprenticeship</p> <p>1998 – 2002 ThyssenKrupp AG, most recently head of the central M&A department at ThyssenKrupp Steel AG</p> <p>Since 2002 Knauf Group</p> <p>Since 2003 Overall responsibility for the Middle East, South Asia and East Africa</p> <p>2006 – 2010 Additional overall responsibility for China and Asia-Pacific</p> <p>Since 2006 Member of the Group Management Committee at the Knauf Group, overall responsibility for Italy, Greece and Cyprus</p> <p>Since 2013 Additional overall responsibility for Africa</p> |

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| | Since 2016 | Chairwoman of Skillet Fork Farms LLP, Illinois, USA |
| Additional functions | Since 2018 | Member of the Nomination and Remuneration Committee at Schmolz+Bickenbach AG |

Status: March 2020