

Dipl.-Ing. Dr. h.c. Oliver Jung

Personal data:

Date of Birth: January 26, 1962
Nationality: German
First Appointment: May 23, 2017

Mr. Jung's current term of office began at the close of the Annual General Meeting on July 21, 2022 and ends at the close of the Annual General Meeting 2027.

Professional career and current activity:

- **2018-2023** Chairman of the Management Board, Corporate Management and Strategy at Festo SE & Co. KG (not stock listed)
- **Since 2018** Managing Director of OJING.GmbH (not stock listed)
- **2010-2018** Member of the Management Board / Chief Operating Officer (COO) at Schaeffler AG, responsible for Production, Purchasing Logistics, BCT (Bearings and Components Technology)
- **2009-2010** Member of the management team for the Industry division at Schaeffler AG
- **2008-2009** Worldwide Division Manager for tapered roller bearings at Schaeffler AG
- **2003-2007** Member of the Management Board Production and Quality Management at Schmitz Cargobull AG in Altenberge/Münsterland
- **2001-2003** Division Manager, flatbed vehicle production line at Schmitz Cargobull AG in Altenberge/Münsterland
- **1999-2001** Production Manager at Schmitz Cargobull AG in Altenberge/Münsterland, Vreden plant
- **1995-1999** Plant Manager at Robert Bosch GmbH in Wuppertal and at foreign plants in the Czech Republic
- **1993-1995** Section Head at Robert Bosch GmbH at the plant in Bühl/Baden

- **1991-1993** Production engineer at Robert Bosch GmbH at the plant in Bühl/Baden

Education:

- **1989-1991** Production planner and graduate trainee at Robert Bosch GmbH as part of the Bosch corporate program
- **1983-1989** Studied mechanical engineering at Technical University of Karlsruhe, Qualification: honorary doctorate, graduate engineer

Membership of statutory supervisory boards in Germany or of comparable German or foreign control bodies of business enterprises:

- Leistriz AG (not stock listed)

Membership of comparable German or foreign control bodies of business enterprises

- Member of the shareholders' committee Voith Management GmbH (not stock-listed)

- Member of the Advisory Board J&J Marquardt KG (not stock listed)