

GEORG F. W. SCHAEFFLER

Member of the Supervisory Board of Vitesco Technologies Group Aktiengesellschaft since September 15, 2021

Personal details

Date and place of birth: October 19, 1964, Erlangen

Nationality: German

Education/professional training

Business administration studies at the University of St. Gallen in Switzerland, Swiss degree as lic. oec. HSG

Law studies at Duke Law School, USA

Dual law degree as Juris Doctor/LL.M. (in international and comparative law)

Professional career

Since 1981 Shareholder of the Schaeffler group (and predecessor companies)

1990 – 1996 Various management positions in companies of the Schaeffler group (and predecessor companies) in Germany and the U.S.

2000 – 2006 Business lawyer in Dallas, USA

Since 2006 Various positions in the Schaeffler Group (in particular as a managing director in various IHO holding companies)

Relevant knowledge, skills and experiences; independence

Mr. Schaeffler has a comprehensive understanding of the demands posed in the industry and many years of experience in the areas of management, corporate governance and corporate compliance. In addition, he has specific knowledge of business law, in particular of stock corporation law as well as financial markets law and co-determination law.

In the opinion of the Supervisory Board, Mr. Schaeffler is not independent within the meaning of the GCGC because of the relations set out above.

Member of the following other legally required German supervisory boards:

- › Schaeffler AG, Herzogenaurach (chairman)
- › Continental AG, Hanover

Member of the following comparable German and foreign supervisory bodies of commercial enterprises:

- › ATESTEO Management GmbH, Herzogenaurach (member of the advisory board)