

## Karin Sonnenmoser

Member of the Supervisory Board of RENK Group AG

Member of the Supervisory Board and Chair of the Audit Committee of INNIO Jenbacher GmbH & Co OG, Jenbach, Austria and Member of the Supervisory Board and Chair of the Audit Committee of u-blox AG, Thalwil, Switzerland as well as Senior Advisor at Advent International GmbH, Frankfurt

Member of the Following Committees: Audit Committee (Chair)

- **Year of Birth:** 1969
- **Citizenship:** German
- **Initial Order:** 2024
- **Term:** until 2028

### Education

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1989 – 1994	Degree in Business Administration University of Augsburg
1992 – 1993	Executive Education / M.B.A. University of Dayton/ Ohio

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### Professional Career

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1995 – 2002	Various Positions in finance and controlling, Volkswagen AG/ SEAT S.A.
2002 – 2006	Head of the General Secretariat of the CEO of Volkswagen AG, Volkswagen AG, Wolfsburg
2007 – 2010	Chairwoman of the Management Board, AutoVision GmbH, Wolfsburg
2010 – 2014	Managing Director, VW Sachsen GmbH/ VW Bildungsinstitut (educational institute), Zwickau, Dresden
2014 – 2018	Management Board, Zumtobel Group AG, Dornbirn

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2019 – 2021	Management Board, Ceconomy AG, Düsseldorf
2023 – 2024	Management Board (Interim activity)/ Senior Advisor Aurelius, LSG Group, Frankfurt

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## Other Mandates

Membership in supervisory boards and comparable regulatory bodies of **unlisted** companies:

- Supervisory Board and Chair of the Audit Committee of INNIO Jenbacher GmbH & Co OG, Jenbach, Austria (since 2022)
- Independent Senior Advisor at Advent International (since 2022)

Zuvor:

- Supervisory Board and Chair of the Audit Committee of Vivantes Netzwerk für Gesundheit GmbH, Berlin (2014 – 2020)
- Advisory Board of carmeq GmbH (2007 – 2009)

Membership in supervisory boards and comparable regulatory bodies of **listed** companies:

- Supervisory Board and Chair of the Audit Committee of u-blox AG, Thalwil/Switzerland (since 2022)

Zuvor:

- Supervisory Board and Chair of the Audit Committee of Leoni AG, Nuremberg, Germany (2022 – 2023)
- Supervisory Board and Chair of the Audit Committee of Swiss Steel Group AG, Lucerne/Switzerland (2020 – 2022)
- Supervisory Board of Schweizer Electronic AG, Rottweil/Germany (2016 – 2019)
- Supervisory Board of Extessy AG (2007 – 2009)

Other than listed above, Karin Sonnenmoser has not been a member of any administrative, management or supervisory body of any other company or partnership outside the Group within the last five years.