

Klaus Stahlmann

Member of the Supervisory Board of RENK Group AG

Independent Director of Trillium Flow Technologies Holdco Ltd, United Kingdom

Former Chairman of Kelvion Holding GmbH, Bochum, Germany

Member of the Following Committees:
Mediation Committee

- **Year of Birth:** 1960
- **Citizenship:** German
- **Initial Order:** 2023
- **Term:** until 2028

Education

1980 – 1986	Diplom-Wirtschaftsingenieur (Degree in Business Administration and Electrical Engineering), TH Darmstadt, Darmstadt
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Professional Career

1986 – 1987	Assistant of the Head of the Market Research and Planning Business Unit, Carl Schenk AG, Darmstadt
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1986 – 1990	Department Manager Purchasing, Krupp Fördertechnik, Rheinhausen
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1991 – 1995	Business Unit Manager Logistics, Krupp Fördertechnik, Essen
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1995 – 1999	Managing Director Krupp South Africa, Krupp Fördertechnik, South Africa
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1999 – 2001	Head of the Transportation Division, Krupp Fördertechnik, Enningerloh
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2001 – 2006	CEO, Allweiler AG, Radolfzell
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2006 – 2007	Managing Director European Bearing Business Unit, NSK Deutschland GmbH
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2007 – 2011	Member of the Executive Board and responsible for the power engineering division (MAN Diesel&Turbo SE and RENK AG), MAN SE, Munich
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2012 – 2015	CEO, Sulzer, Winterthur, Switzerland
2018 – 2021	Chairman of the Supervisory Board, Kelvion Holding GmbH, Bochum, Germany
since 2020	Trillium Flow Technologies Holdco Ltd, Independent Director, London, United Kingdom

Other Mandates

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

- Independent Director Trillium Flow Technologies Holdco Ltd, London, United Kingdom (since 2020)

Previously:

- Chairman of Kelvion Holding GmbH, Bochum, Germany (2016 – 2020).

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

- None.

Other than listed above, Klaus Stahlmann 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.