

SUSANNE HECKELBERGER

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

Personal details

Date and place of birth: July 26, 1964, Karlsruhe

Nationality: German

Education/professional training

Business administration studies at the University of Mannheim

Tax advisor's exam

Auditor's exam

Professional career

- | | |
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| 1990-1994 | KPMG Peat Marwick Treuhand
As of 1992, audit manager |
| 1995-1998 | GKT Industrie- und Handelstreuhand
Wirtschaftsprüfungsgesellschaft
Manager |
| 1998-2000 | AGIV AG
Head of accounting |
| 2000-2003 | Dr. Rödl Wirtschaftsprüfungsgesellschaft, Stuttgart
Managing director |
| 2003-2005 | mg technologies AG (GEA Group)
Head of central group internal audit |
| 2005-2007 | Zimmer AG (GEA Group)
CFO |

- 2008-2010 Allianz Capital Partners
COO
- 2011-2015 SH Financial Management Consulting GmbH
Interim management and management consulting
Partner and managing director

Relevant positions:

- 2010 – 2011 Ferrostaal AG (Interim)
Head of internal audit and risk management
- 2013 – 2014 Linde AG, Engineering Division (Interim)
Head of finance, global accounting, controlling, global tax
- 2015 – 2019 s. Oliver Group
Chief financial officer (CFO)
Managing director of s.Oliver Bernd Freier SARL Luxembourg
Further offices within the s.Oliver group
- Since 2020 SH Financial Management Consulting GmbH
Interim management & business consulting
Shareholder and managing director
- Since 2020 Villeroy & Boch AG
Member of the supervisory board and chairwoman of the audit committee

Relevant knowledge, skills and experiences; independence

Given her previous professional activities as an auditor, management consultant and manager in globally operating companies, including in the technology industry, Ms. Heckelsberger has extensive expertise and skills in the areas of accounting, auditing, risk management and compliance. In addition, Ms. Heckelsberger has acquired specific knowledge of stock corporation and co-determination law through her professional experience.

In the opinion of the Supervisory Board, Ms. Heckelsberger is independent within the meaning of the GCGC.

Member of the following other legally required German supervisory boards:

› Villeroy & Boch AG, Mettlach

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

› None