

Prof. KR Ing. Siegfried Wolf

a) Personal data

- Date of birth: 31 October 1957
- Place of birth: Feldbach, Austria

b) Education/Academic Career

- 1974–1981 vocational training to master toolmaker at Philips, Vienna, Austria
- 1981–1985 mechanical and industrial engineering while employed, Höhere Technische Lehranstalt (Higher Technical Education Institute), Austria

c) Professional Career

- 1981–1983 manager of the precision inspection room and assistant manager of quality control at Vereinigte Metallwerke Wien (United Viennese Metalworks), Vienna, Austria
- 1983–1995 director for quality control, plant director and holder of a joint statutory power of attorney (*Gesamtprokurist*) at Hirtenberger AG, Hirtenberg, Austria
- 1995–2001 President of Magna Europe AG, Oberwaltersdorf, Austria
- 1999–2001 Vice Chairman of Magna International Inc., Toronto, Canada
- 2001–2002 President and Chief Executive Officer (CEO) of Magna Steyr AG, Graz, Austria
- 2002–2005 Executive Vice Chairman of Magna International Inc., Toronto, Canada
- 2005–2010 Chief Executive Officer (CEO) of Magna International Inc., Toronto, Canada
- 2010–2018 chairman of the board of directors of Russian Machines LLC, Moscow, Russia
- 2010–2019 chairman of the supervisory board of PJSC GAZ Group, Nizhny Novgorod, Russia
- 2010–2020 member of the board of directors of Banque Eric Sturdza SA, Geneva, Switzerland
- 2010–2021 member of the supervisory board of Continental AG, Hanover
- 2012–2022 chairman of the supervisory board of Sberbank Europe AG, Vienna, Austria
- 2016–2018 member of the supervisory board of UC RUSAL Plc, Nicosia, Cyprus
- 2020–2022 member of the supervisory board of PJSC GAZ Group, Nizhny Novgorod, Russia

- Since 2014 member of the supervisory board of Schaeffler AG, Herzogenaurach
 - Since 2015 member of the supervisory board of MIBA AG, Mitterbauer Beteiligungs AG, Laakirchen, Austria (according to Sec. 28a (5) No. 5 of the Austrian Banking Act (Bankwesengesetz), a single supervisory board activity)
 - Since 2019 member of the supervisory board of Porsche Automobil Holding SE, Stuttgart
 - Since 2021 chairman of the supervisory board of Vitesco Technologies Group AG, Regensburg
 - Since 2021 chairman of the supervisory board of Steyr Automotive GmbH, Steyr, Austria
- d) Membership in domestic supervisory boards that are to be established pursuant to statutory law
- Schaeffler AG, Herzogenaurach
 - Vitesco Technologies Group AG, Regensburg (chairman)
- e) Membership in comparable domestic and foreign supervisory bodies of commercial enterprises
- MIBA AG, Mitterbauer Beteiligungs AG, Laakirchen, Austria (according to Sec. 28a (5) No. 5 of the Austrian Banking Act (Bankwesengesetz), a single supervisory board activity)
 - Steyr Automotive GmbH, Steyr, Austria (chairman)
- f) Information on personal and business relations to the company, the company's corporate bodies and any shareholder with a material participation in the company
- No personal and/or business relations to the company, the company's corporate bodies and/or any shareholder with a material participation in the company exist.
- g) Main activities besides the supervisory board office
- Main activities besides the supervisory board office are set out in d) and e) above.