

Curriculum Vitae

Margarete Haase

Dr. Margarete Haase, female, born in 1953, Austrian citizen, independent member. Chairwoman. Member of the SB since 2021, current term of office until 2024. She began her career in 1979 in the key account business of Raiffeisenbank, followed by a management position. From 1987 to 2009, she held various global management positions in the Daimler Group in the areas of finance, strategy, controlling, corporate audit, human resources and production, including member of the Management Board of Daimler Financial Services. From 2009 until her retirement in 2018, she was a member of the Management Board and CFO of Deutz AG, a listed engine manufacturer in Germany. Until 2018, she was a member of the Supervisory Board and Chairwoman of the Audit Committee at ZF Friedrichshafen and until 2015 at ElringKlinger. She has been a member of the German Commission for the Corporate Governance Code since 2016 and Chairwoman of the employers' association koelnmetall since 2014. She was also a member of the Supervisory Board of OSRAM Licht AG.

Other SB mandates at publicly listed companies:

Fraport AG (Germany)

ING Bank NV (Netherlands)

Curriculum Vitae

Brigitte Ederer

Brigitte Ederer, female, born in 1956, Austrian citizen, independent member. Member of the SB since 2021, current term of office until 2024. After studying at the Vienna University of Economics and Business Administration, she began her political career in 1983 as a member of the Austrian Parliament. From 1992 to 2005, she was, among other positions, Minister of State for European Integration in Austria and Secretary General of the Social Democratic Party Austria, as well as City Councilor for Finance, Economics and Public Enterprises of the City of Vienna. In the period 2005 to 2013, she moved to the private sector and took on management positions at Siemens Austria (including CEO from 2005 to 2010). She then served as a member of the Managing Board of the Group's parent company Siemens AG until 2013. From 2014 to 2018, she was Chairwoman of the Supervisory Board at Austrian Federal Railways.

Other SB mandates at publicly listed companies:

Boehringer Ingelheim Austria RCV GmbH (Austria)

ÖBB Personenverkehr AG (Austria)

ÖBB-Holding AG (Austria)

Supervisory Board Deputy at Marinomed Biotech AG (Austria)

Supervisory Board Deputy at Schoeller Bleckmann Oilfield Equipment AG (Austria)

TTTech Computertechnik AG (Austria)

W.E.B. Windenergie AG (Austria)