## Prof. Dr Jörg Ernst Franke Member of the Supervisory Board

| Personal details          |  |
|---------------------------|--|
| Date of birth             | 30 April 1964  |
| Place of birth            | Erlangen, Germany  |
| Place of residence        | Marloffstein, Germany  |
| Professional career       |  |
| since 2009                | Friedrich-Alexander University of Erlangen-Nürnberg, Erlangen<br>Head of Chair of the Institute for Factory Automation and Production<br>Systems (FAPS)                                      |
| 2006 – 2009               | ABM Greiffenberger Antriebstechnik GmbH, Marktredwitz<br>Chairman of the Management Board  |
| 2004 – 2005               | INA Schaeffler KG, Herzogenaurach<br>Head of Asia / Pacific region   |
| 2000 – 2004               | Robert Bosch Automotive Steering GmbH, Schwäbisch Gmünd Head of Pumps division as well as Supervisory Board and Management Board member at various domestic and foreign associated companies |
| 1997 – 1999               | Robert Bosch GmbH, Gerlingen<br>Senior Manager for Strategic Planning (incl. mergers & acquisitions)   |
| 1995 – 1997               | McKinsey & Company, Inc., Munich / Düsseldorf Management consultant (e.g. restructuring of an automotive supplier)   |
| Education                 |  |
| 1995 – 1996               | McKinsey & Company, Inc., Munich / Düsseldorf Internal commercial training   |
|                           | Degree: Master of Business Administration  |
| 1989 – 1995               | Friedrich-Alexander University of Erlangen-Nürnberg, Erlangen<br>Research assistant at the Institute for Factory Automation and Production<br>Systems (FAPS)                                 |
|                           | Degree: Doctor in Engineering  |
| 1983 – 1989               | Friedrich-Alexander University of Erlangen-Nürnberg, Erlangen Studies in Production Engineering  |
|                           | Degree: Graduate in Production Engineering   |
| Date of first appointment | 9 May 2014   |

| Membership in other statutory supervisory boards                                     | Schwäbische Hüttenwerke Automotive GmbH, Aalen-Wasseralfingen |
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| Membership similar domestic and foreign supervisory bodies of commercial enterprises | None  |