



## MICHAEL HANKEL

Date of Birth: 23 May 1957

Nationality: German

Member of the Supervisory Board since 19 April 2018

### EDUCATION

**1977 - 1984** Study of mechanical engineering (Dipl.-Ing.) with focus on aerospace technology, University of Technology, Braunschweig

### PROFESSIONAL CAREER

**1984** ITT Automotive Europe GmbH (Teves), Gifhorn Plant, last position: Product Line Manager

**1993** ITT Automotive Europe GmbH (Teves), Frankfurt/Main, last position: Head of Global Commercial Brakes and Chassis

**1998** Head of Wheel Brakes division, Continental Teves AG & Co. oHG, Frankfurt/Main

**2001** Member of the Executive Board of FAG Kugelfischer AG, Schweinfurt

Chairperson of the Executive Board of FAG Automobiltechnik AG and FAG Komponenten AG

**2003** Member of the Executive Board of Fahrwerk, ZF Sachs AG, Schweinfurt

**2007** Chairperson of the Executive Board of ZF Lenksysteme GmbH, Schwäbisch Gmünd

**2013 - 2020** Member of the Executive Board of ZF Friedrichshafen AG, Friedrichshafen

**Since 2021** Retirement

**Since 2024** Chairman of the Executive Board, M+U Hankel Stiftung

### FURTHER MEMBERSHIPS IN LEGALLY REQUIRED SUPERVISORY BOARDS IN GERMANY AND COMPARABLE SUPERVISORY BODIES OF GERMAN AND FOREIGN COMPANIES

None

### PERSONAL OR BUSINESS REALTIONSIPS PURSUANT TO RECOMMENDATION C.13 OF THE GERMAN CORPORATE GOVERNANCE CODEX

None



## RELEVANT KNOWLEDGE, SKILLS, AND EXPERIENCE

Mr. Hankel has many years of experience in the management of major internationally operating industrial companies as well as in the operational responsibility of leading automotive suppliers with complex value-chain, production and sales structures, including comprehensive knowledge in the optimization of global manufacturing and production processes as well as in group strategy and development. In view of the growing importance of e-mobility and the digitalization of the automotive sector, which is, in turn, leading to a considerable increase in the volume of wafer area installed in state-of-the-art vehicles due to the greater use of displays and navigation systems as well as management and control systems, Mr. Hankel also commands outstanding expertise in a particularly important future market for the Siltronic Group. Mr. Hankel was active for many years in the Saarland Digitalization Council and for more than 15 years in various VDA committees. In March 2024, Mr. Hankel and his wife established the non-profit foundation "M+U Hankel Stiftung". He is the Chairman of the Executive Board.