

Dagmar Rehm

Member of the Supervisory Board of SAF-HOLLAND SE (since 05/2025)

Elected until the end of the Annual General Meeting 2028

Committees	Chairwoman of the Audit Committee
Personal details	Date of birth: August 18, 1963 Place of birth: Offenbach am Main Nationality: German
Main activity	Independent management consultant
Professional career	
Since 02/2021	Independent management consultant
2017 – 2020	juwi AG, Wörrstadt <ul style="list-style-type: none"> • CFO/Chief Financial Officer
2013 – 2016	Bilfinger Industrial Technologies GmbH, Frankfurt am Main, and Bilfinger Engineering & Automation (division of Bilfinger SE, Mannheim) <ul style="list-style-type: none"> • CFO
2008 – 2012	Bilfinger Project Investments GmbH, Wiesbaden <ul style="list-style-type: none"> • CFO
2005 – 2008	Thomas Cook AG/plc, Oberursel/London <ul style="list-style-type: none"> • Director Group Controlling
1995 – 2005	Deutsche Bahn AG, Frankfurt/Berlin <ul style="list-style-type: none"> • various commercial management functions
1989 – 1995	AEG Aktiengesellschaft, Frankfurt am Main <ul style="list-style-type: none"> • various functions in controlling and corporate development
Mandates in listed companies	Koenig & Bauer AG (since 04/2014) <ul style="list-style-type: none"> • Deputy Chairwoman of the Supervisory Board
Mandates in non-listed companies	Rail Capital Europe Investment SAS (since 02/2023) <ul style="list-style-type: none"> • Non-Executive Director • Chair to the Audit & Risk Committee

	Power2X B.V. (since 03/2024) <ul style="list-style-type: none">• Non-Executive Director• Chair to the Audit & Risk Committee
Mandates in Group companies	SAF-HOLLAND GmbH (since 05/2025) <ul style="list-style-type: none">• Member of the Supervisory Board
Education	Degree in Economics, University of Mannheim