

## Jurate Keblyte

Member of the Supervisory Board of SAF-HOLLAND SE (since 04/2023)

Elected until the end of the Annual General Meeting 2028

<b>Committees</b>	Member of the Audit Committee
<b>Personal details</b>	Date of birth: December 8, 1975 Place of birth: Sakiu (Lithuania) Nationality: German
<b>Main activity</b>	Independent consultant and Supervisory Board Member
<b>Professional career</b>	
Since 02/2026	Independent consultant and Supervisory Board Member
07/2025 – 01/2026	Mann+Hummel Group, Ludwigsburg <ul style="list-style-type: none"> <li>Member of the Management Board and CFO</li> </ul>
08/2019 – 03/2025	GRAMMER AG, Ursensollen, Germany <ul style="list-style-type: none"> <li>Member of the Management Board and CFO</li> </ul>
2018 – 2019	Baltics Yachts OY Ab Ltd., Jakobstad, Finland <ul style="list-style-type: none"> <li>Chief Financial and Operating Officer (CFOO)</li> </ul>
2017	Elcomax GmbH, Munich, Germany <ul style="list-style-type: none"> <li>Member of the Management Board and CFO</li> </ul>
2010 – 2017	KUKA AG, Augsburg, Germany <ul style="list-style-type: none"> <li>Member of the Management Board and CFO of KUKA Robotics Division (2013-2017)</li> <li>Director Finance &amp; Controlling (2012-2013)</li> <li>Director Controlling (2010-2012)</li> </ul>
2001 – 2010	Giesecke & Devrient GmbH, Munich, Germany <ul style="list-style-type: none"> <li>Head of Controlling, Division Banknote Printing (2005-2010)</li> <li>Controlling, Division Banknote Printing (2003-2005)</li> <li>Project Controlling, Business Unit Cards (2001-2003)</li> </ul>
<b>Mandates in listed companies</b>	Ottobock SE & Co. KgaA (since 06/2021) <ul style="list-style-type: none"> <li>Member of the Supervisory Board</li> <li>Chairwoman of the Audit Committee</li> </ul>

<b>Mandates in non-listed companies</b>	HAWE Hydraulik SE (since 06/2019) <ul style="list-style-type: none"><li>• Member of the Supervisory Board</li></ul>
<b>Mandates in Group companies</b>	None
<b>Education</b>	Master of Science in Management, Economics – Kaunas University of Technology (Lithuania)  DESS Project- and Process Management – Université d'Angers (France)