

Ingrid Jägering

Member of the Board of Directors of SAF-HOLLAND SE (since 11/2019)

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| Committees | Chairwoman of the Audit Committee (since 11/2019) |
| Personal details | Date of birth: July 2, 1966 Place of birth: Südlohn Place of residence: Südlohn Nationality: German |
| Main activity | LEONI AG (since 08/2019) <ul style="list-style-type: none"> Member of the Management Board and CFO |
| Professional career | |
| Since 2019 | LEONI AG, Nuremberg <ul style="list-style-type: none"> Member of the Management Board and CFO |
| 2016 – 2019 | OSRAM Opto Semiconductors GmbH, Regensburg <ul style="list-style-type: none"> Executive Vice President, CFO, Managing Director, Labour Director |
| 2012 – 2016 | MAN Diesel & Turbo SE, Augsburg / Oberhausen <ul style="list-style-type: none"> Vice President and CFO Business Unit Turbo Machinery and Power Plants |
| 2010 – 2012 | Siemens Wind Power A/S, Brande, Denmark <ul style="list-style-type: none"> Executive Vice President and CFO Business Unit Wind Power |
| 2009 | Brose North America, Inc., Auburn Hill, Michigan, USA <ul style="list-style-type: none"> Vice President Finance & Administration |
| 2007 – 2008 | Siemens VDO Automotive, Auburn Hill, Michigan, USA <ul style="list-style-type: none"> Vice President Motor Drives Division Americas Controlling |
| 2005 – 2006 | BenQ Mobile Germany, München <ul style="list-style-type: none"> Associate Vice President / CFO during the insolvency protection phase |
| 2000 – 2002 | Siemens Ltd., Hong Kong |
| 1993 – 1994 | ROLM, a Siemens Company, Austin, Texas, USA |
| Mandates in listed companies | None |

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| Mandates in non-listed companies | Hensoldt Holding GmbH (since 03/2017) <ul style="list-style-type: none">• Member of the Supervisory Board• Member of the Audit Committee |
| Mandates in Group companies | None |
| Education | Apprenticeship at the headquarters of Siemens AG, Bocholt |

Further information about the candidate

In the opinion of the Board of Directors, the candidate proposed for election do not have any personal or business relationship with the Company, with the Company's governing bodies or with any shareholder with a material interest in the Company, that the Board of Directors considers should be disclosed in accordance with Section 5.4.1 of the German Corporate Governance Code as amended on 7 February 2017. The Board of Directors has satisfied itself that the candidate proposed for election will be able to meet the expected time requirements.