

## Dr. André Philipp

Member of the Management Board and Chief Operating Officer of SAF-HOLLAND SE

<b>Personal details</b>	<p>Date of birth: March 11, 1969</p> <p>Place of birth: Heilbronn</p> <p>Nationality: German</p>
<b>Professional career</b>	
Since 07/2020	<p>SAF-HOLLAND SE, Bessenbach</p> <ul style="list-style-type: none"> <li>Member of the Management Board and Chief Operating Officer</li> </ul>
2019 – 2020	<p>SAF-HOLLAND S.A., Luxembourg</p> <ul style="list-style-type: none"> <li>Member of the Group Management Board and Chief Operating Officer</li> </ul>
2011 – 2019	<p>Deutz AG, Cologne</p> <ul style="list-style-type: none"> <li>Chief Operations Officer of DEUTZ Dalian Engine Co. Ltd. (DDE), Dalian/PR China</li> </ul>
2010 – 2011	<p>Leoni AG, Nuremberg</p> <ul style="list-style-type: none"> <li>Managing Director Operations of Leoni Cable Co. Ltd., Changzhou and Xiamen/PR China</li> </ul>
2004 – 2010	<p>HELLA KGaA Hueck &amp; Co., Lippstadt</p> <ul style="list-style-type: none"> <li>COO / Director Operations of HELLA Changchun Automotive Lighting Co. Ltd. (HCL), Changchun/PR China (2007 – 2010)</li> <li>Manager Operational Excellence, Business Division Lighting (2006 – 2007)</li> <li>Managing Director HELLA Plant York, South Carolina/USA (2005 – 2006)</li> <li>Manager Productline DaimlerChrysler (2004 – 2005)</li> </ul>
1999 – 2004	<p>VALEO AG, Paris</p> <ul style="list-style-type: none"> <li>Managing Director VALEO Beleuchtung Deutschland GmbH (2002 – 2004)</li> <li>Program Manager (1999 – 2002)</li> </ul>
1997 – 1999	<p>OCÉ Deutschland GmbH, Mülheim an der Ruhr</p> <ul style="list-style-type: none"> <li>Sales Manager Copying and Printing Systems in Stuttgart</li> </ul>

<b>Mandates in listed companies</b>	None
<b>Mandates in non-listed companies</b>	None
<b>Mandates in Group companies</b>	<p>SAF-HOLLAND GmbH, Bessenbach</p> <ul style="list-style-type: none"> <li>• Managing Director (since 2019)</li> </ul> <p>Further mandates in Group companies</p>
<b>Education</b>	<p>Doctorate in Management, Comenius-University Bratislava, Slovakia (2003 – 2005) Degree: PhD</p> <p>Study of Business Administration, University of Applied Sciences Würzburg-Schweinfurt and University Vilnius / Lithuania (2001 – 2003) Degree: Master of Business Administration</p> <p>Study Industrial Engineering and Management, University of Applied Sciences Würzburg-Schweinfurt (1992 – 1997) Degree: Diplom-Wirtschaftsingenieur (FH)</p>