

Dr. Martin Kleinschmitt

Chairman of the Supervisory Board of SAF-HOLLAND SE (since 07/2020)
 Chairman of the Board of Directors of SAF-HOLLAND S.A. (11/2019 – 06/2020)
 Vice Chairman of the Board of Directors of SAF-HOLLAND S.A. (04/2017 – 10/2019)
 Member of the Board of Directors of SAF-Holland S.A. (04/2013 – 06/2020)

Committees	Member of the Remuneration & Nomination Committee Member of the Audit Committee
Personal data	Date of birth: March 17, 1960 Place of birth: Berlin Place of residence: Berlin Nationality: German
Main activities	Noerr Consulting AG (since 03/2001) <ul style="list-style-type: none"> • Management Board Noerr AG (since 03/2001) <ul style="list-style-type: none"> • Partner
Professional career	
Since 2001	Noerr LLP, Berlin <ul style="list-style-type: none"> • Partner
Since 2001	Noerr Consulting AG, Berlin <ul style="list-style-type: none"> • Management Board
1998 – 2000	Herlitz AG, Berlin <ul style="list-style-type: none"> • CFO and Labour Director
1996 – 1998	Herlitz Falkenhöh AG, Berlin <ul style="list-style-type: none"> • Chairman
1993 – 1996	Herlitz Falkenhöh AG, Berlin <ul style="list-style-type: none"> • CFO
1991 – 1993	Herlitz AG, Berlin <ul style="list-style-type: none"> • Head of the Legal department
1988 – 1991	Freie Universität Berlin <ul style="list-style-type: none"> • Scientific assistant
Mandates in listed companies	None

Mandates in non-listed companies	G&H Bankensoftware AG (since 2017) <ul style="list-style-type: none"> • Chairman of the Supervisory Board
Mandates in Group companies	SAF-HOLLAND GmbH (since 04/2014) <ul style="list-style-type: none"> • Chairman of the Supervisory Board
Education	Freie Universität Berlin, studies in law, legal clerk at the Berlin Court of Appeal, second state exam, doctorate Bank apprenticeship