

Dr. Martin Kleinschmitt

Chairman of the Supervisory Board of SAF-HOLLAND SE (since 07/2020)

Elected until the end of the Annual General Meeting 2024

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 Nomination & Remuneration Committee Member of the Audit Committee
Personal data	Date of birth: March 17, 1960 Place of birth: Berlin Nationality: German
Main activities	Noerr Consulting AG <ul style="list-style-type: none"> • Member of the Management Board Noerr Partnerschaftsgesellschaft mbB <ul style="list-style-type: none"> • Partner
Professional career	
Since 2001	Noerr Partnerschaftsgesellschaft mbB, München, Germany <ul style="list-style-type: none"> • Partner
Since 2001	Noerr Consulting AG, Berlin, Germany <ul style="list-style-type: none"> • Member of the Management Board
1998 – 2000	Herlitz AG, Berlin, Germany <ul style="list-style-type: none"> • CFO and Labour Director
1996 – 1998	Herlitz Falkenhöh AG, Berlin, Germany <ul style="list-style-type: none"> • Chairman of the Management Board
1993 – 1996	Herlitz Falkenhöh AG, Berlin, Germany <ul style="list-style-type: none"> • CFO
1991 – 1993	Herlitz AG, Berlin, Germany <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	GRAMMER AG, Ursensollen, Germany (since 05/2022) <ul style="list-style-type: none"> • Chairman of the Supervisory Board

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

As of February 2024