

Martina Merz

Vice Chairwoman of the Supervisory Board of SAF-HOLLAND SE (since 07/2020)
 Elected until the end of the Annual General Meeting 2024
 Vice Chairwoman of the Board of Directors of SAF-HOLLAND S.A. (11/2019 – 06/2020)
 Chairwoman of the Board of Directors of SAF-HOLLAND S.A. (04/2017 – 10/2019)
 Member of Board of the Directors of SAF-HOLLAND S.A. (04/2014 – 06/2020)

Committees	Member of the Remuneration & Nomination Committee
Personal details	Date of birth: March 1, 1963 Place of birth: Durchhausen Nationality: German
Main activity	thyssenkrupp AG, Essen <ul style="list-style-type: none"> • CEO
Professional career	
Since 10/2019	thyssenkrupp AG, Essen <ul style="list-style-type: none"> • CEO
2016 – 09/2019	Independent Business Consultant, Stuttgart
2012 – 2015	Chassis Brakes International N.V., Amsterdam/Netherlands <ul style="list-style-type: none"> • Chief Executive Officer
2005 – 2012	Robert Bosch GmbH, Stuttgart <ul style="list-style-type: none"> • Executive Vice President Sales and Marketing – Chassis System Brakes Division
2002 – 2005	Brose Fahrzeugteile GmbH & Co. KG, Coburg <ul style="list-style-type: none"> • Member of Board of Management
1985 – 2002	Robert Bosch GmbH <ul style="list-style-type: none"> • Various management positions in Automotive and Industrial Equipment divisions
Mandates in listed companies	AB Volvo, Gothenburg/Sweden (since 04/2015) <ul style="list-style-type: none"> • Member of the Board of Directors
Mandates in non-listed companies	None
Mandates in Group companies	None



Education	Baden-Wuerttemberg Cooperative State University (DHBW), Stuttgart, Studies of Engineering / Manufacturing Technology
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