

Frank Lorenz-Dietz

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

| | |
|----------------------------|--|
| Personal details | <p>Date of birth: May 8, 1973</p> <p>Place of birth: Ilmenau/Thuringia</p> <p>Nationality: German</p> |
| Professional career | |
| Since 01/2023 | <p>SAF-HOLLAND SE, Bessenbach</p> <ul style="list-style-type: none"> Member of the Management Board and Chief Financial Officer |
| 2015 – 2022 | <p>SEG Automotive Germany GmbH, Stuttgart</p> <ul style="list-style-type: none"> Chief Financial Officer (2019 – 2022) Senior Vice President Finance, Treasury, Controlling and Audit (2018 – 2019) Vice President Finance und Controlling (2015 – 2017) |
| 2013 – 2015 | <p>Robert Bosch GmbH, Stuttgart</p> <ul style="list-style-type: none"> Director Controlling Division Starter/Generators |
| 2011 – 2013 | <p>Robert Bosch Fabrica de Treto, Spain</p> <ul style="list-style-type: none"> Director Finance and Controlling Production Unit |
| 2001 – 2010 | <p>Robert Bosch GmbH, Stuttgart</p> <ul style="list-style-type: none"> Director Controlling Business Unit Gasoline Injection (2007– 2010) Manager Controlling Division Gasoline Systems (2004 – 2007) Project Manager Global SAP R3 Rollout Division Gasoline Systems (2001 – 2004) |
| 1998 – 2001 | <p>Robert Bosch Fahrzeugelektrik Eisenach GmbH</p> <ul style="list-style-type: none"> Plant- and Product Controller Division Body Electronics |

| | |
|---|--|
| Mandates in listed companies | None |
| Mandates in non-listed companies | None |
| Mandates in Group companies | SAF-HOLLAND GmbH, Bessenbach <ul style="list-style-type: none"> • Managing Director Further mandates in Group companies |
| Education | University studies in Industrial Engineering and Management, TU Ilmenau (1993 – 1998) Graduate in Industrial Engineering and Management |