

## **Prof. Siegfried Wolf**

Chairman

Year of birth: 1957

Member since: Completion of the Spin-off

Appointed until: End of the Annual General Meeting resolving on the discharge for the fiscal year 2026

Professor Siegfried Wolf was born in 1957 in Feldach, Austria. Between 1974 and 1981 Professor Wolf was professionally trained as tool and die maker at PHILIPS and a member of technical staff in the quality laboratory while simultaneously pursuing his studies in engineering at the college of Applied Sciences in Vienna, Austria. After completing his training, he worked at various companies with a focus on quality control until 1995. In 1995, he joined the Magna International group and held various managing functions until he became chief executive officer of Magna International Inc from 2005 until 2010. In 2010, he joined the Russian Machines Group and served as chairman of the board of directors until 2018 as well as chairman of the board of OJSC GAZ Group (2010-2019) as well as overseeing the civil engineering sector of the Basic Element group.

Professor Wolf sits on the boards of several leading international businesses (Porsche SE, Schaeffler AG, MIBA AG). In June 2020, Professor Wolf was re-appointed as a member of the supervisory board of OJSC GAZ Group.

### **Current seats:**

- OJSC GAZ Group, member of the supervisory board (2020-2022)
- MIBA AG, member of the supervisory board (2015-2024)
- Mitterbauer Beteiligungs AG, member of the supervisory board (2015-2024)
- Porsche SE, member of the supervisory board (2019-2024)
- Schaeffler AG, member of the supervisory board (2014-2024)

### **Past seats:**

- Banque Eric Sturdza SA (formerly known as Banque Baring Brothers Sturdza SA), member of the supervisory board (2010-2020)
- GAZ Group, chairman of the supervisory board (2010-2019)
- Russian Machines LLC (formerly known as Russian Machines OJSC), chairman of the supervisory board (2010-2018)
- UC RUSAL Plc, member of the supervisory board (2016-2018)
- Continental AG, member of the supervisory board (2010-2021)
- CMBlu Energy AG, member of the supervisory board (2019-2021)
- SBERBANK Europe AG, chairman of the supervisory board (2012-2022)