

Klaus Rosenfeld

Member

Year of birth: 1966

Member since: Completion of the Spin-off

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

Klaus Rosenfeld was born in 1966 in Bonn, Germany. He started his professional career as a trainee banker at the Dresdner Bank in 1985 and subsequently studied business administration and economics at the University of Muenster (1989-1993). After graduating, he returned to the Dresdner Bank in 1993 and worked in the Structured Financing Department of the Investment Banking Division. From 1997 onwards, he was assistant to the chief executive officer Bernhard Walter and his successor Prof. Dr. Bernd Fahrholz. In 2001, he became chief representative and deputy head of Finance and Controlling. In 2002, Klaus Rosenfeld was appointed member of the board of managing directors of Dresdner Bank AG, with responsibility for Finance & Controlling, Compliance, and Corporate Investments. In March 2009, Klaus Rosenfeld left Dresdner Bank AG and joined the Schaeffler Group as chief financial officer. In this capacity he restructured the Schaeffler Group's corporate and capital structure by a number of complex transactions. In 2009 he was appointed member of the supervisory board of Continental AG. In October 2013, Klaus Rosenfeld assumed the position of chief executive officer on a temporary basis in addition to his role as chief financial officer. He was appointed chief executive officer of Schaeffler AG in June 2014.

Current seats:

- Schaeffler AG, member of the management board (since 2009) and chairman of the management board (since 2014) as well as further mandates within the Schaeffler Group
- Continental AG, member of the supervisory board (since 2009)
- Managing director in various IHO holding entities

Past seats:

- Schaeffler India Ltd, non-executive member of the board of directors (2015-2021)
- Siemens Gamesa Renewables Energy S.A., non-executive member of the board of directors (2017-2022)