

## Supervisory Board elections

### Information on the shareholder representative nominated for election

**Dr. Silke Maurer**, Kirchheim, Munich

Member of the Board of Management and Chief Operating Officer  
at BSH Hausgeräte GmbH, Munich

#### Personal data

Date of birth: November 17, 1972  
Place of birth: Schäßburg, Romania  
Nationality: German



#### Relevant knowledge, skills and professional experience

##### Education

Degree in Engineering, Technical University Munich  
Doctorate, University of Cranfield, UK

##### Career

1997 - 2004	BMW Group Munich, UK and USA, held various positions in Structure Planning and Production Strategy
2005	BMW Group, Munich, Head of Human Resources Management Production
2008	BMW Group, Munich, Head of Human Resources Strategy and Policy
2010	Husqvarna Motorcycles/BMW Motorrad, Varese, Italy, Head of Vehicle Experimental Engineering and Post-Merger Integration Development
2013 - 2017	BMW Group, Munich and UK, held management positions in Industrialization and Production Small Vehicles and MINI as well as Rolls-Royce Motor Cars
2017	BSH Hausgeräte GmbH, Munich, Head of Corporate Quality Management
2018	BSH Hausgeräte GmbH, Munich, Head of Corporate Technology and Innovation
since 2019	BSH Hausgeräte GmbH, Munich, Member of the Board of Management and Chief Operating Officer with global responsibility for Innovation, R&D, Production, Quality, Procurement, Logistics

##### Membership of statutory supervisory boards of other German companies:

None

##### Membership of comparable supervisory bodies of commercial enterprises in Germany and abroad:

None

No further essential functions in the meaning of C.14 of the German Corporate Governance Code.