

Rolf Lutz

Curriculum Vitae Rolf Lutz, residing at Friedrichshafen, Germany, Graduate Engineer

Personal Data:

Date of Birth: August 9, 1952

Place of Birth: Tübingen, Germany

Nationality: German

Professional Experience:

- 1980 – 2016 Various functions at ZF Friedrichshafen AG
 - From 2011 Member of the Group Management Board with responsibilities for group quality, commercial vehicle technology and the South America region.
 - From 2008 Director of ZF Friedrichshafen AG
 - From 2002 Head of truck driveline technologies and the testing services for the company's commercial vehicle division
 - From 1999 Group Vice President for ZF North America responsible for commercial vehicle gear boxes

Education: Degree in mechanical engineering (Maschinenbauingenieur) from the University of Applied Sciences of Konstanz.
Trained as a precision mechanic (Feinmechaniker)

Information pursuant to section 125 para. 1 sentence 5 AktG:

Memberships in the following other statutory supervisory boards:

- None.

Memberships in comparable domestic or foreign supervisory bodies of commercial enterprises:

- None.