

TRATON

TRATON SE Annual General Meeting 2024

BRIEF CV

Frank Witter

Member of the Supervisory Board of TRATON SE since January 2019



Date of birth: May 29, 1959
Place of residence: Braunschweig
Nationality: German
Current occupation: Former Member of the Executive Board of Volkswagen Aktiengesellschaft and member of the Supervisory Board

Professional career

October 2015 - March 2021	Member of the Executive Board of Volkswagen Aktiengesellschaft, Wolfsburg, responsible for Finance and Controlling, from 2018 also for IT
September 2008 - September 2015	Chairman of the Executive Board of Volkswagen Financial Services AG, Wolfsburg
2007 - 2008	President and Chief Financial Officer (CFO) of Volkswagen Credit Inc. and regional manager for the American markets of Volkswagen Financial Services AG
2005 - 2007	Chief Executive Officer (CEO) and Chief Financial Officer (CFO) of Volkswagen of America Inc. and of Volkswagen Canada Inc.
2002 - 2004	Chief Financial Officer (CFO) of Volkswagen of America Inc. and of Volkswagen Canada Inc. and their subsidiaries
2001 - 2002	Corporate Treasurer at SAirGroup, Zurich, Switzerland
1998 - 2001	Corporate Treasurer at Volkswagen of America Inc., Auburn Hills, Michigan, USA, and at Volkswagen Canada Inc. and their subsidiaries
1992 - 1998	Volkswagen Aktiengesellschaft, Capital Markets business section at Group Treasury, Wolfsburg
1986 - 1992	Group leader special financing operations (Treasury) at BASF AG, Ludwigshafen

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Education/academic background

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| 1980 - 1986 | Economics degree, qualified economist, University of Hanover |
| 1978 - 1980 | Training as a qualified savings bank officer, Sparkasse Hanover |

Memberships of statutory supervisory bodies

- Deutsche Bank AG, Frankfurt a. M.

Memberships of comparable supervisory bodies of commercial enterprises in Germany and abroad

- CGI Inc., Montreal, Canada
- VfL Wolfsburg-Fußball GmbH, Wolfsburg

Disclosures pursuant to recommendation C.13 of the German Corporate Governance Code (the Code):

- Mr. Witter is a former member of the Executive Board of Volkswagen Aktiengesellschaft, which holds a material indirect interest in TRATON SE. Business relationships between Volkswagen Aktiengesellschaft, as well as some companies affiliated with the latter and with TRATON SE are outlined in the “Related party disclosures” chapter in the notes to the consolidated financial statements.