

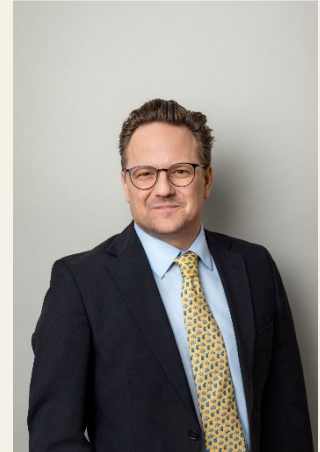
TRATON

TRATON SE Annual General Meeting 2024

BRIEF CV

Dr. Dr. Christian Porsche

Member of the Supervisory Board of TRATON SE since January 2019



Date of birth: March 21, 1974
Place of residence: Salzburg (Austria)
Nationality: Austrian
Current occupation: Specialist in neurology in private practice

Professional career

Since 2020 Member of the Supervisory Board of MAN Truck & Bus SE, Munich, and member of the Board of Directors of Scania AB and Scania CV AB, Södertälje, Sweden

Since 2015 Managing Director of Neckar GmbH and Familie WP Holding GmbH, both Salzburg, Austria

Since 2015 Neurologist in private practice at his own medical office APEXMED, Salzburg, Austria

2015 - 2017 Member of the Supervisory Board of MAN SE, Munich

2014 - 2017 Member of the Board of Directors of Scania AB and Scania CV AB, Södertälje, Sweden

2013 - 2017 Member of the Supervisory Board of MAN Truck & Bus AG, Munich

2013 - 2014 Neurology specialist at the Christian-Doppler Klinik, Salzburg, Austria

Education/academic background

2020 - 2022 "Challenge of Leadership" at INSEAD

2013 Award of the title "Specialist in Neurology"

2007 - 2013 Assistant physician at various clinics in Würzburg, Erlangen, Salzburg and Hallein

2009 Management Acceleration Programme at INSEAD

2007 Doctorate in biology ("Dr. rer. nat.") at the University of Würzburg

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2005 - 2006	“BWL im Krankenhaus” distance learning course at the University of Nuremberg-Erlangen
2001 - 2006	Scholarship holder of the MD/PhD programme in Würzburg, in this context postgraduate studies in biology and experimental laboratory work
2002	Doctorate in medicine (“Dr. med.”) at the FU Berlin
1994 - 2001	Degree in human medicine at the FU & Humboldt University in Berlin

Memberships of statutory supervisory bodies

- MAN Truck & Bus SE, Munich

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

- Scania AB, Södertälje, Sweden
- Scania CV AB, Södertälje, Sweden

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

- Dr. Dr. Porsche is a member of the Supervisory Board of MAN Truck & Bus SE, headquartered in Munich, and a member of the Board of Directors of Scania AB and Scania CV AB, both based in Södertälje, Sweden. MAN Truck & Bus SE, Scania AB and Scania CV AB are subsidiaries of TRATON SE.
- Dr. Dr. Christian Porsche is the controlling shareholder of Porsche Automobil Holding SE together with the other family shareholders and the investment companies held directly or indirectly by them on the basis of a consortium agreement concluded between the direct family shareholders of Porsche Automobil Holding SE.

Porsche Automobil Holding SE holds 53.3% of the ordinary shares of Volkswagen Aktiengesellschaft.

- Dr. Dr. Christian Porsche is the Managing Director of Familie WP Holding GmbH, Salzburg, Austria, with sole power of representation.
- Dr. Dr. Christian Porsche is related to other members of the Company's Supervisory Board and other candidates proposed for election to the Company's Supervisory Board as follows:
 - Cousin (2nd degree) of Dr. Julia Kuhn-Piëch.
- With members of the corporate bodies of shareholders with a material indirect interest in TRATON SE there exist relationships of varying degrees of kinship.