

# TRATON

## TRATON SE Annual General Meeting 2024

### BRIEF CV

#### Dr. Wolf-Michael Schmid

Member of the Supervisory Board of TRATON SE since January 2019

Date of birth: November 22, 1947  
Place of residence: Helmstedt  
Nationality: German  
Current occupation: Managing director/partner of various companies, including Ingenieur Otto Meyer Gesellschaft mit beschränkter Haftung & Co. KG, Hanover ("**Ing. Otto Meyer GmbH & Co. KG**") and Dr. W.-M. Schmid GmbH, Helmstedt



#### Professional career

Since 2012 - today	Managing Director/shareholder ISH Immobilien Schmid Helmstedt GmbH, Helmstedt
Since 2012 - today	Managing Director of Magdeburg Nutzfahrzeug-Service GmbH, Magdeburg, a subsidiary of Ing. Otto Meyer GmbH & Co. KG, Hanover
Since 1995 - today	Managing Director/shareholder of Schmid Immobilien Verwaltungs GmbH, Helmstedt
Since 1987 - today	Managing Director/shareholder of Dr. W.-M. Schmid GmbH, Helmstedt
Since 1975 - today	Managing Director/shareholder of Ing. Otto Meyer GmbH & Co. KG, Hanover
Since 2013 - today	Chairman of the Supervisory Board of BRW Finanz AG, Braunschweig
2006 - 2015	President of IHK Braunschweig
1996 - 2005	First Deputy President of IHK Braunschweig
1994 - 2022	Member of the Supervisory Board of Öffentliche Versicherung, Braunschweig
1986 - 1990	Honorary judge at the fiscal court of Lower Saxony, Hanover
1982 - 2014	Managing Director/shareholder of Baesmann & Schmid GmbH, Helmstedt
1976 - 1982	Managing Director of Hellmut Schmid Speditionsgesellschaft mbH, Helmstedt

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<b>1975 - 1995</b>	Authorised signatory of Schmid Immobilien Verwaltungs GmbH, Helmstedt
<b>1974 - 1975</b>	Authorised signatory of Ing. Otto Meyer GmbH & Co. KG, Hanover
<b>1973 - 1975</b>	Assistant of the management board of Hellmut Schmid Speditionsgesellschaft mbH, Helmstedt

## Education/academic background

<b>1978</b>	Doctorate at the TU Braunschweig "Structural change in the transport industry and options for stabilising commercial long-distance road freight transport"
<b>1973</b>	State exam
<b>1968 - 1972</b>	Degree in business administration at TU Berlin and Georg-August University of Göttingen

## Memberships of statutory supervisory bodies

- BRW Finanz AG, Braunschweig (Chairman)

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

- None

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

- Dr. Schmid is a shareholder and managing director of three companies in the automotive aftermarket sector, which operate Bosch, MAN and Scania maintenance and service centres. Between Ing. Otto Meyer GmbH & Co. KG, Hanover, Magdeburg Nutzfahrzeug-Service GmbH, Magdeburg, a subsidiary of Ing. Otto Meyer GmbH & Co. KG, MAN Truck & Bus Deutschland GmbH and Scania Vertrieb and Service GmbH based in Koblenz exist service partner contracts. Ing. Otto Meyer GmbH & Co. KG, Hanover, and Magdeburg Nutzfahrzeug-Service GmbH, Magdeburg, are part of the network of 212 service partners for MAN vehicles.