

# TRATON

## TRATON SE Annual General Meeting 2024

### BRIEF CV

#### Gunnar Kilian

Member of the Supervisory Board of TRATON SE since January 2019

Date of birth: January 31, 1975  
Place of residence: Lehre  
Nationality: German  
Current occupation: Member of the Executive Board of Volkswagen Aktiengesellschaft, Wolfsburg (Human Resources and Truck & Bus)



### Education/academic background and Professional career

<b>Since July 2020</b>	Member of the Executive Board of Volkswagen Aktiengesellschaft, Wolfsburg, responsible for the division Truck & Bus
<b>Since April 2018</b>	Member of the Executive Board of Volkswagen Aktiengesellschaft, Wolfsburg, responsible for Human Resources
<b>2013 - April 2018</b>	Secretary General and General Manager of the Group Works Council of Volkswagen Aktiengesellschaft, Wolfsburg
<b>2012 - 2013</b>	Office of the Chairman of the Supervisory Board of Volkswagen Aktiengesellschaft, Wolfsburg
<b>2006 - 2012</b>	Press spokesperson of the Group Works Council of Volkswagen Aktiengesellschaft, Wolfsburg
<b>2003 - 2006</b>	Responsible for the office of a member of German parliament
<b>2000 - 2003</b>	Public relations officer at Volkswagen Aktiengesellschaft, Wolfsburg
<b>1999 - 2000</b>	Responsible editor
<b>1995 - 1999</b>	Internship

# TRATON

## Memberships of statutory supervisory bodies

- AUDI AG, Ingolstadt
- MAN Energy Solutions SE, Augsburg (Chairman)
- MAN Truck & Bus SE, Munich
- PowerCo SE, Salzgitter
- Volkswagen Group Services GmbH, Wolfsburg (Chairman)
- Wolfsburg AG, Wolfsburg

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

- Autostadt GmbH, Wolfsburg (Chairman)
- FAW-Volkswagen Automotive Co. Limited, Changchun, China
- Scania AB, Södertälje, Sweden
- Scania CV AB, Södertälje, Sweden
- VfL Wolfsburg-Fußball GmbH, Wolfsburg
- Volkswagen Immobilien GmbH, Wolfsburg (Chairman)

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

- Mr. Kilian is 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.
- Mr. Kilian 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.

## Other activities

- Chairman of the Latin America Committee of German Business
- Member of the board of trustees of Volkswagen Belegschaftsstiftung, Wolfsburg