

# TRATON

## TRATON SE Annual General Meeting 2024

### BRIEF CV

#### Dr. Albert Xaver Kirchmann

Member of the Supervisory Board of TRATON SE since January 2019



Date of birth: December 16, 1956  
Place of residence: Lindau/Bodolz  
Nationality: German  
Current occupation: Self-employed Industrial Consultant

### Professional career

**Since 2017** Self-employed Industrial Consultant, Chief-Executive Advisor / Chairman of A.X.K. Group

**2009 - 2016** Further Executive Board positions at the German Chamber of Commerce and Industry and the European Business Council in Japan, as well as the Japan Automobile Manufacturers Association

**2009 - 2016** CEO and Chairman of Daimler Trucks Asia and President of Mitsubishi FUSO Truck & Bus Corporation, Member of the Daimler Truck Board, Chief Representative Officer for Daimler in Japan

**2004 - 2009** Head of Finance & Controlling, Business and Product Planning at Daimler Trucks & Buses, Member of the Divisional Board of Management

**1997 - 2004** Responsible for Strategy, Controlling, and Planning in the Powertrain business

**1991 - 1997** Head of Controlling Mercedes-Benz in Spain and Export Vans

**1984 - 1990** Assistant to the Wörth Truck Plant Management, Head of Truck Calculation, Head of Controlling Passenger Cars Bremen at Daimler AG

### Education/academic background

**1982 - 1984** Military service in the German Air Force and doctorate in industrial engineering, University of Karlsruhe

**1977 - 1981** Studies of Industrial Engineering, University of Karlsruhe

# TRATON

## **Memberships of statutory supervisory bodies**

- MAN Truck & Bus SE, Munich
- Stremler AG, Lindau (Deputy Chairman)

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

- Sumida Corporation, Tokyo, Japan

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

- Dr. Kirchmann is a member of the Supervisory Board of MAN Truck & Bus SE, headquartered in Munich. MAN Truck & Bus SE is a subsidiary of TRATON SE.