

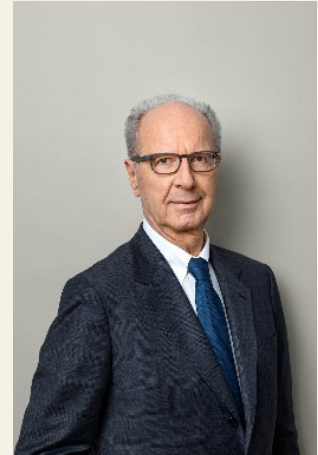
TRATON

TRATON SE Annual General Meeting 2024

BRIEF CV

Hans Dieter Pötsch

Member of the Supervisory Board of TRATON SE: since January 2019
Chairman of the Supervisory Board of TRATON SE: since January 2019
Chairman of the Executive Committee of the Supervisory Board of TRATON SE



Date of birth: March 28, 1951
Place of residence: Wolfsburg
Nationality: Austrian
Current occupation: Chairman of the Executive Board of Porsche Automobil Holding SE and Chairman of the Supervisory Board of Volkswagen Aktiengesellschaft

Professional career

Since 2015	Chairman of the Executive Board of Porsche Automobil Holding SE, Stuttgart
Since 2015	Chairman of the Supervisory Board of Volkswagen Aktiengesellschaft, Wolfsburg
2009 - January 2022	Executive Board member for Finance at Porsche Automobil Holding SE, Stuttgart
2003 - 2015	Member of the Executive Board of Volkswagen Aktiengesellschaft, Wolfsburg, responsible for 'Finance and Controlling'
1995 - 2002	Chairman of the Executive Board of Dürr AG, Stuttgart, with additional responsibility for the Quality, Corporate Planning, Internal Audit, and Corporate Communications function
1991 - 1995	Chairman of the Executive Board of Traub AG, Reichenbach
1987 - 1991	General Manager for Finance & Administration at Trumpf GmbH & Co. KG, Ditzingen
1984 - 1987	Head of Group Controlling at BMW AG, Munich
1979 - 1984	Employee in Group Controlling at BMW AG, Munich

Education/academic background

1973 - 1979	Degree in industrial engineering at the Darmstadt University of Technology
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TRATON

Memberships of statutory supervisory bodies

- AUDI AG, Ingolstadt
- Bertelsmann Management SE, Gütersloh
- Bertelsmann SE & Co. KGaA, Gütersloh
- Dr. Ing. h.c. F. Porsche Aktiengesellschaft, Stuttgart
- Volkswagen Aktiengesellschaft, Wolfsburg (Chairman of the Supervisory Board)
- Wolfsburg AG, Wolfsburg

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

- Autostadt GmbH, Wolfsburg
- Porsche Austria Gesellschaft m.b.H. (Chairman), Salzburg, Austria
- Porsche Holding Gesellschaft m.b.H. (Chairman), Salzburg, Austria
- Porsche Retail GmbH (Chairman), Salzburg, Austria
- VfL Wolfsburg-Fußball GmbH (Deputy Chairman), Wolfsburg

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

- Mr. Pötsch is Chairman of the Executive Board of Porsche Automobil Holding SE, Stuttgart, which holds 53.3% of the common shares in Volkswagen Aktiengesellschaft. Furthermore, Mr. Pötsch is Chairman of the Supervisory Board of Volkswagen Aktiengesellschaft, which holds a material indirect interest in TRATON SE.
- Business relationships between Porsche Automobil Holding SE and with 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.