

TRATON

TRATON SE Annual General Meeting 2024

BRIEF CV

Dr. Julia Kuhn-Piëch

Member of the Supervisory Board of TRATON SE since January 2019



Date of birth: April 8, 1981
Place of residence: Salzburg, Austria
Nationality: Austrian
Current occupation: Real estate manager

Professional career

Since 2014 - today As shareholder and member of supervisory boards dealing with corporate law and business management matters. 10 years of knowledge in the Truck and BUS sectors

Since 2009 - today Self-employed real estate manager, entrepreneurial experience in planning, organisation and execution of projects in the real estate and construction sector

Education/academic background

2017 University of Vienna-Juridicum
Doctorate in Law (Dr. iur.), Vienna
(occupation-accompanying)

2010 Vienna University of Technology,
Degree: University course in Real Estate Trusteeship and Property Management,
Vienna

2007 University of Vienna-Juridicum
Law Degree.

Memberships of statutory supervisory bodies

- AUDI AG, Ingolstadt
- MAN & Truck Bus SE, Munich

TRATON

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. Julia Kuhn-Piëch 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.
- The Porsche and Piëch families are controlling shareholders of Porsche Automobil Holding SE, Stuttgart, via the investment companies held directly or indirectly by them, on the basis of a consortium agreement concluded between the direct family shareholders. Relationships of varying degrees exist between Dr. Kuhn-Piëch and those family shareholders who are controlling shareholders of Porsche Automobil Holding SE via the investment companies held directly or indirectly by them. Porsche Automobil Holding SE in turn holds a material indirect interest in TRATON SE via other companies.
- Dr. Kuhn-Piëch is related to other members of the Supervisory Board and other candidates proposed for election to the Company's Supervisory Board as follows:
 - Cousin (2nd degree) of Dr. Dr. Christian Porsche.
- With members of the corporate bodies of shareholders with a material indirect interest in TRATON SE there exist relationships of varying degrees of kinship.

Other activities

- Member of the board of trustees of the Audi Environmental Foundation (Audi Stiftung für Umwelt GmbH), Ingolstadt