

TRATON

TRATON SE Annual General Meeting 2024

BRIEF CV

Dr. Manfred Döss

Member of the Supervisory Board since January 2019

Date of birth: February 20, 1958
Place of residence: Wolfsburg
Nationality: German
Current Occupation: Member of the Executive Board of Porsche Automobil Holding SE (Legal and Compliance) and Volkswagen Aktiengesellschaft (Integrity and Legal Affairs)



Professional career

Since February 2022	Member of the Executive Board of Volkswagen Aktiengesellschaft, Wolfsburg, responsible for Integrity and Legal Affairs
Since January 2016	Member of the Executive Board of Porsche Automobil Holding SE, Stuttgart, responsible for Legal and Compliance
2016 - February 2022	Head of Group Legal at Volkswagen Aktiengesellschaft, Wolfsburg
2013 - 2015	Head of Legal at Porsche Automobil Holding SE, Stuttgart
2005 - 2009	Non-Executive Director at American Water Works Co. Inc., Voorhees, USA
2005 - 2013	Head of the Legal department at RWE AG, Essen
1996 - 2004	Head of the Legal department at Metallgesellschaft AG (now Gea AG)
1990 - 1996	Employee in the Legal department of Metallgesellschaft AG (now Gea AG) and from 1994 also representative of senior executives on the Supervisory Board of Metallgesellschaft AG

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Education/academic background

May 1990	Doctorate in law (Dr. jur.)
1987 - 1990	Assistant at the Johannes Gutenberg University, Mainz
1984 - 1987	Post-graduate clerkship
1978 - 1984	Degree in law at the Johannes Gutenberg University, Mainz

Memberships of statutory supervisory bodies

- AUDI AG, Ingolstadt (Chairman of the Supervisory Board)

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

- Grizzlys Wolfsburg GmbH, Wolfsburg

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

- Dr. Döss is member of the Executive Board of Porsche Automobil Holding SE, Stuttgart, which holds 53.3% of the common shares in Volkswagen Aktiengesellschaft. Furthermore, Dr. Döss is member of the Executive 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.