

Curriculum Vitae

Dr. Klaus Friedrich Erkes



PERSONAL

Date and place of birth 09.06.1958 / Düsseldorf, Germany
Nationality Germany

EDUCATION

1965 – 1968 **Catholic Primary School at Fleher Straße, Düsseldorf, Germany**

1868 – 1977 **Geschwister Scholl Secondary School, Düsseldorf, Germany**
Abitur

RWTH Aachen, Germany

1977 – 1983 Studies in Mechanical Engineering, specialization in Plastics Technology, Diploma exam for graduate engineer (Dipl.-Ing.)

1983 – 1985 Postgraduate studies in Economics, Diploma exam for graduate economic engineer (Dipl.-Wirtsch. Ing.)

1988 Doctorate in Mechanical Engineering (Dr. Ing. PhD)

PROFESSIONAL

Extracurricular Training
26 weeks of practical training in various industrial companies during the studies

March 1980 – Sept. 1982 Student Assistant at the Institute for Plastics Processing in Industry and Crafts (IKV) at the RWTH Aachen

Nov. 1982 – Feb. 1983 Student Assistant at the RWTH Aachen, Chair for Applied Work Science

Doctorate with Prof. Dr.-Ing., Dr. h.c. mult., Dipl.-Wirtsch Ing. W. Eversheim

March 1983 – April 1984 Student Assistant at the Laboratory of Machine Tools and Production Engineering (WZL) at the RWTH Aachen, Chair of Production Engineering

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May 1984 – March 1986	Scientific employee at the Fraunhofer Institute for Production Technology (IPT) Aachen, Department „Planning and Organisation“
March 1986 – June 1988	Research Assistant at the Laboratory of Machine Tools and Production Engineering (WZL) at the RWTH Aachen, Chair of Production Engineering
	Employment with IWKA AG
July 1988 – Feb. 1991	Head of „Technical Planning“ at Industriewerke Karlsruhe-Augsburg AG (IWKA AG) in Karlsruhe, reporting to the Management Board/ Technology and Marketing
Feb. 1991 – Nov. 1991	Authorised officer order logistics/projects at Boehringer Werkzeugmaschinen GmbH, Göppingen, a wholly-owned subsidiary of IWKA AG
Nov. 1991 – June 1995	Head of production and order logistics as a member of the extended executive board (authorised officer) at Boehringer Werkzeugmaschinen GmbH, Göppingen
	Employment with Babcock Borsig AG
July 1995 – March 1996	Deputy member of the Management Board of Schumag AG, Aachen
April 1996 – Sept. 1998	Member of the Management Board of Schumag AG, Aachen
Sept. 1998 – Oct. 2005	Chairman of the Management Board of Schumag AG, Aachen
	<i><u>at the same time:</u></i>
Jan. 1999 – June 2002	Member of Division Management „Technological Special Services“ of the Babcock Borsig AG, including 78% of Schumag AG and 65% of BSH AG
June 2001 – June 2002	Chairman of the Management Board of BSH AG, Krefeld and Bad Hersfeld Following the insolvency of Babcock Borsig AG, the company was fully transferred to its new owner without loss of jobs.
	Employment with Demag Plastics Group
Nov. 2005 – March 2008	Chairman of Management of Demag Plastics Group as well as Chairman of Management of Demag Ergotech GmbH, Schwaig
	Employment with Zollern GmbH & Co. KG
March 2008 – March 2022	Sole director of Zollern GmbH & Co. KG, Sigmaringen
	<i><u>at the same time:</u></i>
as of May 2011	Member of the Advisory Board of Karl Mayer GmbH & Co. KG, Obertshausen
as of April 2017	Member of the Supervisory Board of Semperit AG, Wien
as of June 2021	Chairman of the Supervisory Board of SIMONA AG, Kirn

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as of Jan. 2022

as of Jan. 2020

April 2015 – June 2022

Member of the Supervisory Board of Präzi-Flachstahl AG, Everswinkel

Member of the Advisory Board of Alois Berger Holding GmbH & Co. KG, Memmingen, Chairman as of June 2022

President of the UVS (business association of the district of Sigmaringen)

Klaus Friedrich Erkes, geb. 09.06.1958

c/o Semperit Aktiengesellschaft Holding
Am Belvedere 10
1100 Vienna

To the attention of the
General Meeting of
Semperit Aktiengesellschaft Holding

Declaration pursuant to section 87 sub-section 2 and sub-section 2a Austrian Stock Corporations Act (“AktG“)

On the occasion of my nomination for the election as member to the Supervisory Board of Semperit Aktiengesellschaft Holding by resolution of the General Meeting to be held on 25 April 2023, I declare pursuant to section 87 sub-section 2 and sub-section 2a Stock Corporations Act as follows:

I am not aware of any circumstances which might give rise to concerns that I may be biased. With regard to point 53 Austrian Code of Corporate Governance and the guidelines for independence adopted by the Supervisory Board of the Company (see Annex I.) I further declare that I do not have any business or personal relations to the Company or its Management Board which constitutes a material conflict of interests.

For the purpose of certification of my professional qualification I refer to my curriculum vitae, which also states my professional and relevant other functions at the time of election.

With regard to section 87 sub-section 2 and sub-section 2a Stock Corporations Act I confirm as follows:

1. I am not a member of the Supervisory Board or Administrative Board in ten other corporations (*Kapitalgesellschaften*) or eight corporations the shares of which are listed on a regulated market (whereby activities as Chairman count twice);¹
2. I am not the legal representative (member of the Management Board, managing director, liquidator) of any subsidiary of Semperit Aktiengesellschaft Holding;
3. I am not the legal representative (member of the Management Board, managing director, liquidator) of any other corporation which has a member of the Management Board of Semperit Aktiengesellschaft Holding on its Supervisory or Administrative Board (except for group companies or affiliated companies);

¹ Up to ten positions as a member of the supervisory board, in which the member was elected or sent to preserve the interests of the state, a federal state, a union of municipalities, a municipality or of a undertaking being affiliated with the Company or having a commercial participation in the Company (section 189a pt 2 Austrian Commercial Code, “UGB”), do not count towards the maximum number of ten corporations.

4. I am not a member of the Supervisory Board or the Administrative Board in eight other listed companies (whereby activities as Chairman count twice);
5. During the last two years, I have not been a member of the Management Board of Semperit Aktiengesellschaft Holding; and
6. I have not been finally convicted by a court of law of a criminal act which would question my professional reliability.

I will be glad to answer any questions before and/or at the General Annual Meeting on 25 April 2023.

In case I am elected I will gladly accept such election.

LIBERLINGEN

16-03-2023

Place, Date



Name/Signature