

## Rolf Lutz

### Curriculum Vitae Rolf Lutz, residing at Friedrichshafen, Germany, Graduate Engineer

#### Personal Data:

Date of Birth: August 9, 1952

Place of Birth: Tübingen, Germany

Nationality: German

#### Professional Experience:

- 1980-2016: Various functions at ZF Friedrichshafen AG
- From 2011: Member of the Group Management Board with responsibilities for group quality, commercial vehicle technology and the South America region.
  - From 2008: Director of ZF Friedrichshafen AG
  - From 2002: Head of truck driveline technologies and the testing services for the company's commercial vehicle division
  - From 1999: Group Vice President for ZF North America responsible for commercial vehicle gear boxes

Education: Degree in mechanical engineering (Maschinenbauingenieur) from the University of Applied Sciences of Konstanz.  
Trained as a precision mechanic (Feinmechaniker)

#### Information pursuant to section 125 para. 1 sentence 5 AktG:

Memberships in the following other statutory supervisory boards:

- None.

Memberships in comparable domestic or foreign supervisory bodies of commercial enterprises:

- None.