

KOENIG & BAUER

Annual General Meeting on May 22nd, 2019

Agenda –Item 6: Elections to the Supervisory Board

Curriculum Vitae

Prof. Dr.-Ing. Raimund Klinkner

Member of the Supervisory Board of Koenig & Bauer AG

Born: 1965

Nationality: German

Initial Appointment: 2018

Appointed until: 2019

Role in the supervisory board committees:

- None

Current Position

- Managing Partner of INSTITUTE FOR MANAGEMENT EXCELLENCE GmbH

Beruflicher Werdegang:

- Seit 2012 Managing Partner of INSTITUTE FOR MANAGEMENT EXCELLENCE GmbH
- 2007 – 2011 Chief Executive Office (CEO) of Knorr-Bremse AG
- 1998 – 2006 Deputy CEO of Gildemeister AG
Head of Production and Logistics

- 1991 – 1998 various management positions in logistics planning and plant control at Dr.Ing. h. c. F. Porsche AG

Qualifications:

- 1985 – 1991 Degree in mechanical engineering at the Technical University of Munich
- 1994 Doctorate (Dr.-Ing.) at the Technical University of Dresden
- 2003 Appointment as Honorary Professor at the Technical University of Berlin

Current Group Positions:

- None

Additional positions:

- Member of the Board of TEREX Corporation, Westport CT, USA (not listed)
- Member of the advisory board of ebm-papst Mulfingen GmbH & Co. KG; Mulfingen, Germany (not listed)
- Chairman of the Executive Board of Deutsches Verkehrsforum e.V., Berlin, Germany
- Honorary Chairman of the German Logistics Association (BVL) e.V., Bremen, Germany
- Honorary Professor at the Institute of Technology and Management, Technical University of Berlin, Berlin, Germany