



Curriculum vitae

Martina Merz

Durchhausen

* 01.03.1963

Nationality: German

Member of various Supervisory Boards

Education

Studied mechanical engineering, specialising in production technology, at the Vocational Academy in Stuttgart

Professional experience

2001 until 2005 CEO Robert Bosch Schließsysteme GmbH

2005 until 2012 Executive Vice President Sales and Marketing for the business unit Chassis System Brakes

2012 until 2015 CEO Chassis Brakes International

since 28.04.2016 member of the LH Supervisory Board, elected until the 2021 Annual General Meeting

Current mandates

Membership of domestic supervisory boards required by statutory law:

- Thyssenkrupp AG ³(Chair)

Membership of comparable domestic or foreign controlling bodies of commercial enterprises:

- Board of Directors AB Volvo, Goteborg (Sweden) ³
- Board of Directors SAF-HOLLAND SA (Luxembourg) ³(Chair)
- Board of Directors NV Bekaert SA (Belgium) ³(until 08 May 2019)
- Board of Directors Imerys SA (France) ³

³ Publicly listed company