



Prof. Dr.-Ing. Jürgen Fleischer

* January 7, 1961, Heidelberg
Nationality: German

Member of the Supervisory Board of GEA Group Aktiengesellschaft since April 30, 2021
Chairman of the Innovation and Product Sustainability Committee as well as member of the Mediation Committee
Current term of office: Until the expiry of the Annual General Meeting 2025

Education:

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| 1971 – 1980 | Kurfürst-Friedrich-Gymnasium, Heidelberg
Graduation: General university entrance qualification |
| 1980 - 1989 | University of Karlsruhe (TH)
Study: General mechanical engineering, Degree: Dr.-Ing. |
| 1998 - 1998 | IMD (International Institute for Management Development)
Business Programs |

Work experience:

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| 1992 – 1997 | Daimler AG
1992 – 1993 Production Engineer and Senior Specialist
1993 – 1995 Executive Assistant to member of management board responsible for R&D
1996 – 1997 Vice President Advanced Technologies
ABB Daimler Benz Transportation GmbH |
| 1998 – 2001 | Adtranz (DaimlerChrysler Railsystems)
President Business Unit Bogies |
| 2001 – 2003 | Bombardier Transportation
2001 – 2001 President Bogies
2002 – 2003 President Regional and Commuter Trains |
| 2008 – 2010 | MAG-Industrial Automation System
Chairman of the Executive Board |
| 2012 - today | Tongji University, Shanghai
Guest Professor and Director of the
Advanced Manufacturing Technology Center AMTC |

2003 - today Karlsruhe Institute of Technology (KIT)
wbk Institute for Production Technology
Director of the institute and full professor of
Machines, Equipment and Process Automation

Current mandates:

Membership of statutory German supervisory boards in listed companies:

- GEA Group Aktiengesellschaft, Düsseldorf (member of the Supervisory Board, Chairman of the Innovation and Product Sustainability Committee as well as member of the Mediation Committee)

Membership of statutory German supervisory boards in not listed companies:

- EOS Holding AG, Krailling (member of the Supervisory Board)
- MAG-IAS GmbH, Eislingen (member of the Supervisory Board)

Membership of comparable German or foreign supervisory bodies of listed business entities: none

Membership of comparable German or foreign supervisory bodies of not listed business entities:

- ARKU Mechanical Engineering Ltd., Baden-Baden (member of the Advisory Board)
- Profilator GmbH & Co. KG, Wuppertal (member of the Advisory Board)
- Lapp Holding AG, Stuttgart (member of the Technology Advisory Board)

Furthermore, Prof. Fleischer is a member of the advisory board "Future of Work" of IG Metall, Frankfurt, as part of his academic activities.

Independence:

In the opinion of the Supervisory Board, Prof. Dr. Jürgen Fleischer is to be regarded as independent within the meaning of the recommendations of the German Corporate Governance Code.