1. Curriculum vitae of the candidate for election to the Supervisory Board, including the information pursuant to Section 125 para. 1 clause 5 of the German Stock Corporation Act (AktG) and section C.13 of the German Corporate Governance Code (item 6 of the agenda)

Name: Günther Apfalter

Position: President Magna Europe & Asia, Magna International Europe GmbH, Vienna, Austria

Resident in: Linz, Austria

Year of birth: 1960 **Nationality:** Austrian

Professional career:

2022	President Magna Steyr
	Magna Steyr AG (Austria)
Since July 2020	President Magna Europe & Asia
	Magna International Europe GmbH (Austria)
Since 2010	President Magna Europe
	Magna International Europe GmbH (Austria)
2007 - 2020	President Magna Steyr
	Magna Steyr AG (Austria)
2005 - 2007	President Magna Europe & Asia Powertrain Group
	Magna Powertrain AG (Austria)
2001 – 2005	Executive Vice President Member of the Executive Board, Magna
	Steyr Powertrain & Magna Drivetrain
	Magna Steyr Powertrain AG (Austria)
1999 – 2001	Vice President Commercial Business Case IH – Western and
	Central Europe Case IH/CNH
1998 - 1999	Director Sales & Marketing, Case Europe, Supervisory Board
	member of Case Steyr Landmaschinentechnik AG Case IH/CNH
1996 – 1998	Chairman of the Executive Board, Case Steyr
	Landmaschinentechnik AG, Managing Director, Case Germany
	GmbH Case IH/CNH
1994 – 1996	Divisional Manager of Landmaschinen (formerly Case Steyr
	Landmaschinentechnik AG) Steyr-Daimler-Puch AG (Austria)
1988 – 1994	Manager, Export/Sales of the Tractor Division Steyr-Daimler-Puch
	AG (Austria)
1986 – 1988	Manager of the Special Vehicles Division Steyr-Daimler-Puch AG
	(Austria)
1985 – 1986	Area Sales Manager, Tractors, for Southern Germany Steyr-
	Daimler-Puch AG (Austria)

Education:

1985 Diploma in Agricultural Economics, University of Vienna, Austria

Several months of practical experience in the USA and Canada

Membership of other statutory Supervisory Boards:

Leoni AG (member of the Supervisory Board and Chairman of the Strategy Committee)

Membership of comparable domestic or foreign supervisory bodies of business enterprises:

Swarco AG, Wattens, Austria (Chairman of the Supervisory Board)
Magna Powertrain GmbH, Lannach, Austria (Member of the Supervisory Board)
Magna Steyr Fahrzeugtechnik GmbH, Graz, Austria (Chairman of the Supervisory Board)

Other significant ancillary activities:

None

Information pursuant to recommendation C.13 of the German Corporate Governance Code (GCGC):

In the opinion of the Supervisory Board, Mr Apfalter has no personal or business relationships with VARTA AKTIENGESELLSCHAFT, its group companies, the bodies of VARTA AKTIENGESELLSCHAFT nor is he a shareholder with a significant interest in VARTA AKTIENGESELLSCHAFT, the disclosure of which is recommended by section C.13 of the GCGC.