



Ms. Birgit A. Behrendt, Cologne, Germany

Member of the Supervisory Board of KION GROUP AG since January 2015.

Personal Information:

Year of birth: 1959

Nationality: German

Current profession:

Supervisory board member and independent management consultant in Cologne, Germany (since 2019)

Career:

Since 2020	Venture Partner at AP Ventures LLP, London, United Kingdom of Great Britain
2013 - 2019	Corporate Officer at Ford Motor Company in Dearborn (Michigan), USA
2018 - 2019	Vice President, Joint Ventures, Alliances & Commercial Affairs and member of the Board of Directors of Ford of Europe GmbH in Cologne, Germany
2013 - 2017	Vice President, Global Purchasing, Ford Motor Company in Dearborn (Michigan), USA
2010 - 2013	Executive Director Global Programs and the Americas Purchasing, Ford Motor Company in Dearborn (Michigan), USA
2004 - 2010	Vice President Purchasing and member of the Executive Board of Ford of Europe GmbH in Cologne, Germany
2000 - 2004	Director Global Body and Exterior Purchasing, Ford Motor Company in Dearborn (Michigan), USA
1998 - 2000	Manager of Global Strategy for the Purchasing Business Office, Ford Motor Company in Dearborn (Michigan), USA
1980 - 1998	Various management positions in Purchasing as well as Material Planning and Logistic, Ford-Werke AG in Cologne, Germany

Education:

1986 - 1989	Studied business administration at the Academy of Administration and Economics in Cologne, Germany, graduating in business administration (VWA)
1978 - 1979	Commercial apprentice at Ford-Werke GmbH in Cologne, Germany

Relevant knowledge, skills and professional experience:

Birgit A. Behrendt has special experience in the fields of the automotive industry, components, and drive technology as well as intralogistics. She also has experience in the fields of automation and the service/after-sales business, both particularly in intralogistics, and in the development of international marketing and product range strategies. She has expertise in technological development and assessment, relating to service/after-sales business models, as well as to the technological development in this area and in the fields of digitalization and automation. Birgit A. Behrendt has a deeper understanding of the EMEA-, American and Asian markets.

Last update on June 12, 2020

Moreover, she has special experience in the management of companies operating internationally, including the development of corporate culture and corporate organization and as a Supervisory Board member in companies with an international presence. She also has experience and expertise relating to corporate governance and compliance principles as well as their implementation in at least two of the regions relevant to the company. Birgit A. Behrendt has special experience in the fields of company acquisition and cooperation. Further, she has experience and knowledge with regard to accounting and auditing and in the fields of capital markets and international financing.

Other substantial activities:

Since 2020	Member of the Supervisory Board of the listed thyssenkrupp AG with its seat in Essen, Germany
Since 2020	Member of the Administrative Board of the non-listed Stulz Verwaltungsgesellschaft mbH with its seat in Hamburg, Germany
Since 2020	Member of the Advisory Board of the non-listed Hydrogenious LOHC Technologies GmbH with its seat in Erlangen, Germany
Since 2017	Member of the Supervisory Board of the non-listed Ford Werke GmbH with its seat in Köln, Germany