

Birgit A. Behrendt, Cologne, Germany

Member of the Supervisory Board of KION GROUP AG since January 2015; elected to the Supervisory Board for the period until the end of the general meeting that resolves on the ratification of the actions of the Supervisory Board for the 2026 financial year.

Personal Information

Year of birth: 1959 Nationality: German

Current profession

Independent management consultant in Cologne, Germany (since 2019)

Career

| Since 2020 | Venture Partner, AP Ventures LLP, London (United Kingdom) |
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| 2013 – 2019 | Corporate Office, Ford Motor Company, Dearborn (Michigan) (USA) |
| 2018 - 2019 | Vice President, Joint Ventures, Alliances & Commercial Affairs and member of the Board of Directors, Ford of Europe GmbH, Cologne (Germany) |
| 2013 - 2017 | Vice President Global Purchasing, Ford Motor Company, Dearborn (Michigan) (USA) |
| 2010 - 2013 | Executive Director Global Programs and the Americas Purchasing, Ford Motor Company, Dearborn (Michigan) (USA) |
| 2004 - 2010 | Vice President Purchasing and member of the Executive Board, Ford of Europe GmbH, Cologne (Germany) |
| 2000 - 2004 | Director Global Body and Exterior Purchasing, Ford Motor Company, Dearborn (Michigan) (USA) |
| 1998 - 2000 | Manager of Global Strategy for the Purchasing Business Office, Ford Motor Company, Dearborn (Michigan) (USA) |
| 1980 - 1998 | Various management positions in Purchasing as well as Material Planning and Logistic, Ford-Werke AG, Cologne (Germany) |
| Education | |
| 1986 - 1989 | Studied business administration, Academy of Administration and Economics, Cologne (Germany), graduating in business administration (VWA) |
| 1978 - 1979 | Commercial apprentice, Ford-Werke GmbH, Cologne (Germany) |

Status: February 2025



Other substantial activities

| Since 2023 | Member of the Board of Dirctors, Rolls Royce Holdings plc., London (United Kingdom) (non-executive Director) (listed) |
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| Since 2021 | Member of the Supervisory Board, Umicore S.A., Brussels (Belgium) (listed) |
| Since 2021 | Member of the Board of Directors, Infinium Holdings, Inc., Sacramento, California (USA) (non-executive Director) |
| Since 2020 | Member of the Supervisory Board, thyssenkrupp AG, Essen (Germany) (listed) |
| Since 2020 | Member of the Administrative Board, Stulz Verwaltungsgesellschaft mbH & Co. KG, Hamburg (Germany) |

Status: February 2025