

## **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 2021 financial year.

### **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 experience/expertise in the areas of material handling and intralogistics as well as related areas (including components and drive technology). In addition, she has experience/expertise in the development and assessment of technologies (including in particular environmentally friendly technologies, products and solutions, such as alternative energy sources) as well as in the service/after-sales business and technological development in these areas. Furthermore, Birgit A. Behrendt has experience/expertise in the areas of digitalization and automation, business acquisitions and cooperations as well as in the development of international marketing and product range strategies. She also has experience/expertise in the area of Environment, Social & Governance (ESG), especially in environmental protection, on social and working conditions (including equal opportunities) and corporate governance. Birgit A. Behrendt also has experience/expertise in the areas of auditing, capital markets and international financing as well as in the areas of supervisory board and management board processes and organization in companies with an international presence, including corporate culture. In addition, Birgit A. Behrendt has experience/expertise in the economic regions of particular importance to the company, namely EMEA, North and South America, China and the rest of Asia.

### **Other substantial activities**

Since 2021	Member of the Supervisory Board of the listed Umicore S.A. with its seat in Brussels, Belgium
Since 2021	Member of the Board of Directors of the non-listed Infinium Holdings, Inc., Sacramento, California, USA
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 & Co. KG 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