

Dr. Michael Macht, Hopfen am See, Germany

Chairman of the Supervisory Board of KION GROUP AG since May 2019, Member of the Supervisory Board of KION GROUP AG since October 2018; 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: 1960

Nationality: German

Current profession

Independent management consultant in Hopfen am See, Germany

Career

2010 - 2014	Member of the Group Management Board of VOLKSWAGEN AKTIENGESELLSCHAFT in Wolfsburg, Germany
2009 - 2010	Member of the Board and Chief Executive Officer of Dr. Ing. h.c. F. Porsche AG in Stuttgart, Germany
2009 - 2010	Member of the Board of Porsche Automobil Holding SE in Stuttgart, Germany
1998 - 2009	Member of the Board of Dr. Ing. h.c. F. Porsche AG in Stuttgart, Germany
1994 - 1998	Managing Director of Porsche Consulting GmbH in Bietigheim-Bissingen, Germany
1993 - 1994	Personal Advisor to the Chief Executive Officer of Dr. Ing. h.c. F. Porsche AG in Stuttgart, Germany
1992 - 1993	Personal Advisor to the Board for Production and Material Management at Dr. Ing. h.c. F. Porsche AG in Stuttgart, Germany
1991 - 1992	Subject Specialist for Engine Planning at Dr. Ing. h.c. F. Porsche AG in Stuttgart, Germany

Education

1986 -1990	Fraunhofer-Institute Stuttgart, Research Assistant for Labor Economics and Organization in Stuttgart, Germany
1981 - 1986	Stuttgart University, Degree in Mechanical Engineering in Stuttgart, Germany

Relevant knowledge, skills and professional experience

Dr. Michael Macht has experience/expertise in material handling and intralogistics as well as related industries (including components and drive technology). In addition, he has experience/expertise in the technological development and assessment (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, Dr. Michael Macht has experience/expertise in the development of international marketing and product range strategies as well as in the areas of business acquisitions and cooperations. He also has experience/expertise in the area of Environment, Social & Governance (ESG), in particular with regard to corporate governance. He also has experience/expertise in the areas of supervisory board and management processes and organization in companies with an international presence, including corporate culture. Furthermore, Dr. Michael Macht has experience/expertise in the economic areas 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 non-listed Mahle Behr GmbH & Co.KG in Stuttgart, Germany
Since 2021	Member and Chairman of the Administrative Board of the non-listed Rosenberger Hochfrequenztechnik GmbH & Co.KG in Tittmoning, Germany
Since 2021	Member of the Board of Directors of the non-listed McLaren Group Limited in Woking, United Kingdom (non-executive director)
Since 2020	Member of the Supervisory Board of the non-listed Mahle GmbH in Stuttgart, Germany

Within the Weichai Group

Since 2018	Member of the Board of Directors of the listed Weichai Power Co. Ltd. in Weifang, People's Republic of China (non-executive director)
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