

## Annex to the agenda

### Annex to TOP 6: Curricula vitae and supplementary information

#### Gerd Merkel

##### Curriculum vitae:

##### Personal information:

Place of residence	Berlin
Date of birth	Sept. 25, 1961

##### Professional background:

Since October 2020	Self-employed HR consultant (for companies and individuals (training program for executives/mentoring program).
2019	Vice President HR (Human Resources Director) – Global Projects and Integration (currently Head of Corporate HR for the integration of a company with US\$7B and 20,000 employees)
2008 - 2019	Vice President HR (Global) – US\$1.5B, 8,000 employees, 18 plants, 5 Tech Centers in Asia: China, Korea, Japan, India China: Shanghai (Tech Center), Ningbo (2 plants) Americas: Mexico, USA, Brazil Europe: Germany, Spain, Portugal, Ireland, Hungary
2007	BorgWarner, Corporate Director HR Europe

##### Education:

1990	Degree in Business Administration (Diplom Betriebswirt FH).
1980 – 1982	Training in human resources
1980	Graduation from secondary school

#### **Memberships of other statutory supervisory boards to be formed legally:**

Since 2019 a member of the Supervisory Board of BorgWarner Ludwigsburg GmbH

#### **Memberships in comparable German and foreign supervisory bodies of business enterprises:**

Since 2009 a member of the Board of Directors of AOK Baden-Württemberg

## **Anthony Daniel Hensel**

### **Curriculum vitae**

#### Personal information:

Place of residence Roscommon Michigan, USA  
Date of birth Dec. 7, 1958

#### Professional background:

2019	BorgWarner Inc, Vice President (Director) Special Projects
2016 – 2019	BorgWarner Inc, Vice President (Director) and Controller Principal Accounting Officer
2009 – 2016	BorgWarner Inc, Vice President (Director) Internal Audit
2005 – 2009	BorgWarner Inc, Vice President (Director) and Treasurer
2005 – 2009	Supervisory Board of Beru AG
2002 – 2004	Vice President (Director) Business Development
2000 – 2005	Supervisory Board of Kühnle, Kopp & Kausch
1999 – 2002	BorgWarner Morse TEC, Vice President (Director) Finance
1998 – 1999	BorgWarner Turbo Systems GmbH, Finance Director
1986 – 1998	various corporate and operational positions in the USA and Germany
1982 – 1986	Alberto Culver Corp, various positions in accounting.

#### Education:

1981 Northern Illinois University, BS Accounting

#### **Memberships in other statutory boards to be legally formed:**

None

#### **Memberships in comparable domestic and foreign supervisory bodies of business enterprises:**

None

## Wolfgang August Schneider

### Curriculum vitae

#### Personal information:

Place of residence: Odernheim am Glan  
Date of birth: Sept. 19, 1956

#### Professional background:

2015 – 2020	Vice President Global Manufacturing and Global Quality, Borg Warner Turbosystems GmbH, Kirchheimbolanden.
since 2010	member of the Executive Board and Vice President of the Association of the Palatinate Metal and Electrical Industry
2010 – 2015	member of the Supervisory Board of Borg Warner Turbo Systems GmbH
2010 – 2014	Director of Turbo Plant Kibo at Borg Warner Turbosystems GmbH, Kirchheimbolanden
2007 – 2009	Director of Quality and Warranty at Borg Warner Turbosystems GmbH, Kirchheimbolanden
2005 – 2006	Vice President of Quality Systems and Processes at Borg Warner Turbosystems GmbH, Kirchheimbolanden
1987 – 2004	Various functions in the areas of production, quality management and program management at Borg Warner Turbosystems GmbH, Kirchheimbolanden
1980 – 1987	Various management functions in the areas of welding, quality management and project management at Mannesmann Anlagenbau GmbH, Frankfurt/Main
Education:	
1997 – 1998	EOQ auditor
1998	Quality Engineer, DCQ (German Society for Quality)
1984 – 1985	Non destruction Testing Ultrasonic Level 2 (DGZfP Dortmund)
1981 – 1983	Welding engineer (SLV Mannheim)

1976 – 1980	Degree in Mechanical Engineering, Dipl.-Ing. (FH) (University of Applied Sciences Bingen)
1971 – 1974	Apprenticeship as sheet metal worker (Seitz-Werke, Bad Kreuznach)

**Memberships in other statutory supervisory boards to be legally formed:**

None

**Memberships in comparable German and foreign supervisory bodies of business enterprises:**

Member of the Board of Directors of Turbo Energy Private Limited, India

All candidates have held various positions with the Borg Warner Group in the past. Otherwise, there are no known personal or business relationships between the proposed candidates and AKASOL AG, its Group companies, the executive bodies of AKASOL AG or a shareholder with a significant interest in AKASOL AG.