

Susanne Klatten

Chair of the Supervisory of SGL Carbon SE,

Managing Director SKion GmbH and Entrepreneur

Curriculum Vitae

Year and Place of Birth: 1962 in Bad Homburg, Germany

Education and professional development:

- Entrepreneur since 1991
- International Institute for Management Development, Lausanne, Switzerland;
Master of Business Administration
- Studies of Business Administration, University of Buckingham, England; Bachelor of Science

Other external board memberships or similar posts according to § 125 (1) sentence 5 AktG:

- ALTANA Aktiengesellschaft, Wesel, Germany
- Bayerische Motoren Werke Aktiengesellschaft, Munich, Germany
- UnternehmerTUM GmbH, Garching, Germany (Chair of the Supervisory Board)

Present activities in the Supervisory Board of SGL Carbon SE:

Member of the Supervisory Board since 2009, Chair of the Supervisory Board of SGL Carbon SE since April 2013

Member in the following Committees of the Supervisory Board:

- Nomination Committee (Chair)
- Personnel Committee (Chair)
- Strategy- / Technology Committee