

KARL M. SCHMIDHUBER

Chairman of the Supervisory Board of Progress-Werk Oberkirch AG since 31 May 2016.
Furthermore, he is Chairman of the Personnel Committee and Member of the Audit Committee.

PERSONAL DATA

Place of birth: 14/06/1948

Place of birth: Mondsee, Austria

Nationality: Austrian

EDUCATION

- > Studies in Mechanical Engineering in Steyr and Linz, Austria
- > Graduated with an Engineering Diploma
- > Graduate of INSEAD Alpha Executive Development Program in Fontainebleau, France

PROFESSIONAL EXPERIENCE

1972 – 1974	Daimler-Benz AG, Stuttgart Development Engineer
1974 – 1977	Recaro GmbH, Kirchheim/Teck Group Manager Development
1977 – 1979	KEIPER Recaro GmbH, Kirchheim/Teck and Remscheid Technical Manager in charge of aircraft seats
1979 – 1984	KEIPER Recaro GmbH, Kirchheim/Teck and Remscheid Head of Development and Construction
1984 – 1989	Rockwell Golde GmbH, Frankfurt/Main Technical Manager
1989 – 1993	Rockwell Golde GmbH/Rockwell Roof Systems Division, Frankfurt/Main and Auburn Hills, USA Managing Director
1993 – 2004	Progress-Werk Oberkirch AG, Oberkirch Member of the Management Board for Sales and Technology
2004 – 2006	Progress-Werk Oberkirch AG, Oberkirch Speaker of the Management Board
2006 – 2014	Progress-Werk Oberkirch AG, Oberkirch Chairman of the Management Board
Since 2016	Progress-Werk Oberkirch AG, Oberkirch Chairman of the Supervisory Board

No membership on other statutory Supervisory Boards and information relating to their membership on comparable German or foreign oversight bodies of corporate entities