

Krones Aktiengesellschaft, Neutraubling
Annual general meeting of Krones AG
on Tuesday, 23 May 2023, 2:00 pm,
in the Stadthalle Neutraubling, Regensburger Strasse 9,
93073 Neutraubling, Germany

Curriculum vitae for the **elections of the supervisory board**

AGM23



Curriculum vitae

Norbert Broger

Born 1962 in Schwenningen a.N.

Nationality: German

Dipl.-Kfm.

residing in Lappersdorf

Education

1982 – 1988 Studied business economics at the University of Bayreuth

Dipl.-Kfm. (graduate in business management)

Professional experience

1989 – 1990 GHS/University of Kassel: Research fellow with the school of management

1990 – 1996 FAG Kugelfischer Georg Schäfer AG, Schweinfurt: HR Business Partner and assistant to the Chief Executive Officer

1997 – FAG OEM and Handel AG, Schweinfurt: Financial analyst for corporate investments

1997 – 2003 FAG Bearings Corporation, Danbury, CT, USA: Vice President Finance & Administration

2003 – 2004 FAG Automotive AG, Schweinfurt: Head of Controlling and Financial Reporting

2004 – 2006 Schaeffler KG, Herzogenaurach: Head of Controlling for the Schaeffler Group's transmission and chassis engineering business unit

2006 – 2012 Krones AG, Neutraubling: Head of Controlling, Risk Management and Strategic Corporate Development

2013 – 2020 Schuler AG, Göppingen: CFO and Labour Director

2020 – 2022 Krones AG, Neutraubling: CFO

Membership in other statutory supervisory boards in Germany:

– None currently –

Membership in comparable domestic and foreign monitoring bodies of business enterprises:

– None –

Other material activities

– None –

Curriculum vitae

Nora Diepold

Born 1988 in Regensburg

Nationality: German

Managing Director of NK Immobilienverwaltungs GmbH
residing in Regensburg

Education

2008 – 2011 Traineeship as a banking professional at Sparkasse Regensburg

2011 – 2016 Bachelor of Science, Business and Economics (Vienna University of Economics and Business)

Professional experience

2011 – 2016 Management assistant at Saatzucht Steinach GmbH & Co KG, Steinach

2016 – 2020 Managing Director of Kronseder Management GmbH, Steinach

Since 2018 Managing Director of NK Immobilienverwaltungs GmbH, Regensburg

Membership in other statutory supervisory boards in Germany:

– None –

Membership in comparable domestic and foreign monitoring bodies of business enterprises:

– None –

Other material activities

– None –

Curriculum vitae

Robert Friedmann

Born 1966 in Lindau

Nationality: German

Spokesman for the central managing board of the Würth Group, Künzelsau
residing in Beilstein

Education

1983 – 1985 Traineeship in industrial business administration

1988 – 1991 Studied business economics at the University of Applied Sciences in Pforzheim

1991 – 1992 Completed MBA at Indiana University in Bloomington, Indiana, USA

Professional experience

1992 – 1997 Assistant to the central managing board for marketing, sales, and corporate development
in the Würth Group, Künzelsau

1997 – 2004 HAHN+KOLB Werkzeuge GmbH, Stuttgart, a subsidiary of the Würth Group, Künzelsau

2000 Appointed managing director of HAHN+KOLB Werkzeuge GmbH, Stuttgart

2004 Member of the central managing board of the Würth Group, Künzelsau

Since June 2005 Spokesman for the central managing board of the Würth Group, Künzelsau

Membership in other statutory supervisory boards in Germany:

Supervisory Board of ZF Friedrichshafen AG, Friedrichshafen

Membership in comparable domestic and foreign monitoring bodies of business enterprises:

– None –

Other material activities

– None –

Curriculum vitae

Volker Kronseder

Born 1953 in Neutraubling
Nationality: German
Dipl.-Wirtsch.-Ing. (FH)
residing in Neutraubling

Education

1972 – 1974 Vocational training in technical drawing
1981 Dipl.-Wirtsch.-Ing. (FH) (degree in business administration and engineering),
University of Applied Sciences in Munich

Professional experience

1981 – 1983 Established Brazilian subsidiary Krones s.A. in São Paulo, Brazil
1983 – 1988 Authorised signatory (Prokurist) of Krones AG, Neutraubling, responsible for the areas of human resources, EDP, and advertising
1988 – 1989 Deputy member of the Executive Board of Krones AG, responsible for the areas of human resources, EDP, and advertising
1989 – 1996 Member of the Executive Board responsible for business administration, Krones AG
1996 – 2016 Chairman of the Executive Board of Krones AG
Since June 2016 Chairman of the Supervisory Board of Krones AG

Membership in other statutory supervisory boards in Germany:

Universitätsklinikum Regensburg, Anstalt des öffentlichen Rechts des Freistaats Bayern
(University Hospital Regensburg, a public-law institution of the State of Bavaria), Regensburg

Membership in comparable domestic and foreign monitoring bodies of business enterprises:

Bayerische Landesbank, Munich (member of the economic advisory council)

Other material activities

– None –

Curriculum vitae

Prof. Dr. jur. Susanne Nonnast

Born 1969 in Regensburg

Nationality: German

Professor at the OTH (University of Applied Sciences) Regensburg
residing in Regensburg

Education

1988 – 1994 Studied law at the University of Regensburg

1994 – 1996 Trainee lawyer in Regensburg

2001 Conferred the degree Dr. jur. in Regensburg

Professional experience

1996 – 1999 Lawyer in the offices of Dr. Schmitt-Rolfes, Faltermeier, Staudacher, Munich

1999 – 2010 Infineon Technologies AG; various leadership roles in Human Resources, including HR director and member of operations management team at the Regensburg site (2003–2008) and global responsibility as a global HR business partner in Munich (2008–2010)

Since 2010 Professor of human resources management in the school of business administration at the OTH (University of Applied Sciences) Regensburg

Membership in other statutory supervisory boards in Germany:

– None –

Membership in comparable domestic and foreign monitoring bodies of business enterprises:

– None –

Other material activities

– None –

Curriculum vitae

Petra Schadeberg-Herrmann

Born 1967 in Siegen, née Schadeberg

Nationality: German

Managing partner at Krombacher Brauerei Bernhard Schadeberg GmbH & Co. KG, Krombacher Finance GmbH, Kreuztal-Krombach, Schawei GmbH, Kreuztal, and Diversum Holding GmbH & Co. KG, Kreuztal-Krombach residing in Kreuztal

Education

1986 – 1990 Diplom-Betriebswirtin (graduate in business administration), the European Business School in Oestrich-Winkel, London and Paris

Professional experience

1991 IC Immobilien Consulting GmbH, Düsseldorf

Since 1992 Krombacher Brauerei Bernhard Schadeberg GmbH & Co. KG group of companies, Kreuztal, with a focus on finance and business

Since 1997 Establishment and management of Schadeberg Family Office as managing partner

Since 1998 Managing partner of multiple companies within the Krombacher Brauerei group of companies

Membership in other statutory supervisory boards in Germany:

– None –

Membership in comparable domestic and foreign monitoring bodies of business enterprises:

– None –

Other material activities

– None –

Curriculum vitae

Stephan Seifert

Born 20 March 1967 in Duisburg

Nationality: German

Chairman of the Executive Board of Körber AG, Hamburg,
residing in Hamburg

Education

1985 – 1988 Vocational training in industrial management, Deutsche Babcock AG

1989 – 1996 Dipl.-Kfm. (graduate in business management), University of Duisburg-Essen

1993 – 1994 Completed MBA at Indiana University of Pennsylvania, USA

Professional experience

Arthur Andersen

1996 – 1999 Senior Consultant and Project Manager, Arthur Andersen, Düsseldorf

GEA

2000 – 2001 Senior Inhouse Consultant GEA AG, Bochum

2002 – 2007 Managing director of the business unit Westfalia Separator Mineraloil,
Oelde / Chateau-Thierry, a subsidiary of GEA AG, Bochum

Körber AG

2007 – 2012 Managing director of Körber Process Solutions GmbH, Hamburg, a division of Körber AG

2012 – 2016 Member of the Executive Board and CFO of Körber AG, Hamburg

Since 2016 Chairman of the Executive Board of Körber AG, Hamburg

Membership in other statutory supervisory boards in Germany:

Board of trustees of the Körber Foundation

Membership in comparable domestic and foreign monitoring bodies of business enterprises:

– None –

Other material activities

– None –

Curriculum vitae

Matthias Winkler

Born 1975 in Regensburg

Nationality: German

Managing partner at ww + κN GmbH tax consultancy and ww + κN Treuhand GmbH, residing in Pettendorf

Education

1994 – 1997 Diplom-Finanzwirt – studied finance with a focus on tax law at Bayerische Beamtenfachhochschule (University of Applied Sciences for Public Administration and Legal Affairs in Bavaria) and trained for upper levels of civil service in Bavaria's financial administration at the Inland Revenue Office, Regensburg

Professional experience

1997 – 1999 Tax auditor for Inland Revenue Offices in Garmisch-Partenkirchen and Munich

2000 – 2004 Worked in the tax division of the KPMG Group, with a focus on consulting small and mid-sized companies, 2002 appointed certified tax consultant (Steuerberater)

2009 Appointed certified tax advisor for international tax law (Fachberater für internationales Steuerrecht) by the Munich Chamber of Tax Consultants

2013 – 2017 Vice president of the international Tax Representative Alliance (TRA), headquartered in Paris

Since 2005 Managing partner at ww + κN GmbH tax consultancy, Regensburg

Since 2018 Certified by Deutsche Börse AG as a “Qualified Supervisory Board Member”

Since 2021 Managing partner at ww + κN Treuhand GmbH, Regensburg

Membership in other statutory supervisory boards in Germany:

– None –

Membership in comparable domestic and foreign monitoring bodies of business enterprises:

– None –

Other material activities

– None –