

**Dr. Knut J. Michelberger, Kronberg**

Personal details:

Date of birth: 1948

Place of birth: Wuppertal

Nationality: German

Current occupation:

Interim managing director and CFO of Formel D GmbH and affiliated companies in Troisdorf (presumably until 31 March 2018) and freelance business consultant in Kronberg

Career Progression:

2014 - 2016	Managing director of Kaffee Partner Holding GmbH, Osnabrück
2010 - 2013	Global Head of Finance at Dematic Group S.a.r.l., Luxembourg, Luxembourg
2006 - 2010	Chief Financial Officer at RKW SE, Frankenthal and director of JM Gesellschaft für industrielle Beteiligungen mbH & Co. KGaA, Worms
2004 - 2006	Chief Financial Officer and COO at GE Access Capital Solutions, Amsterdam, Netherlands
1990 - 2004	Chief Financial Officer and COO at GE Fanuc Automation Europe S.A., Luxembourg, Luxembourg
1984 - 1990	Chief Financial Officer at Klöckner Capital Corporation, USA and director of several subsidiaries within Europe, the US and Asia

Education:

2014 - 2017	Doctorate in science (Dr. sc. admin.)
1972 - 1976	Studies of Economics (Dipl. Ök.)
1966 - 1969	Studies of Mechanical Engineering (Dipl. Ing.)

Special knowledge and experience for work at NORMA Group SE:

Dr. Knut J. Michelberger has broad knowledge of the sales markets and of relevant technologies, international management experience and detailed knowledge of finance and accounting, controlling and corporate governance.

Other mandates in supervisory boards required by law or comparable supervisory bodies:

- Member (and deputy chairman) of the Advisory Board of Racing TopCo GmbH, Frankfurt/Main (this membership remains dormant for the duration of Dr. Michelberger's mandate as interim managing director of Formel D GmbH and affiliated companies, i.e. presumably until 31 March 2018)
- Member of the Advisory Board and chairman of the Audit Committee of Rena Technologies GmbH, Gütenbach
- Member of the Advisory Board of Kaffee Partner Holding GmbH, Osnabrück
- Member of the Supervisory Board (*raad van commissarissen*) and chairman of the Audit Committee of Weener Plastics Group, Ede, Netherlands