
 AGENDA AT A GLANCE

 NOTICE OF CONVOCAION
 OF ANNUAL GENERAL MEETING
 2026

I. AGENDA

**II. ADDITIONAL INFORMATION
 AGENDA ITEM 8**

 III. ADDITIONAL INFORMATION
 AGENDA ITEM 10

 1. HIVE-DOWN AGREEMENT
 HCB/HAT

 2. BUSINESS LEASE
 AGREEMENT HCB

 3. BUSINESS LEASE
 AGREEMENT HAT

 IV. FURTHER INFORMATION
 AND ADVISORIES

II. ADDITIONAL INFORMATION TO AGENDA ITEM 8

In addition to the information provided under Agenda Item 8, the curriculum vitae of the proposed candidate is reproduced below:

Dr.-Ing. Stefan Hartung
Chairman of the Board of Management, Robert Bosch GmbH, Gerlingen, Germany

Place of residence: Ludwigsburg, Germany

Date of birth: January 13, 1966

Nationality: German



Career

since 2022	Robert Bosch GmbH, Gerlingen, Germany Chairman of the Board of Management
2019 – 2021	Member of the Board of Management, Chairman of the Mobility Business Sector
2017 – 2019	Member of the Board of Management, Business Sector Industrial Technology
2013 – 2019	Member of the Board of Management, Business Sector Energy and Building Technology
2009 – 2013	President, Power Tools Division
2008 – 2009	Executive Vice President, Power Tools Division, Marketing, Supply Chain, Asia
2004 – 2008	Bosch Siemens Hausgeräte GmbH, Munich, Germany Senior Vice President and Head of Product Marketing, Product Area Dishwasher
2002 – 2004	McKinsey & Company, Inc. Principal (elected Partner), Berlin, Germany
1996 – 2002	Associate and Engagement Manager, Düsseldorf, Berlin, both Germany, Cleveland, Ohio, USA
1990 – 1996	Fraunhofer Gesellschaft, Institut für Produktionstechnologie, IPT, Aachen, Germany

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Education

1993

Ph.D., Rheinisch-Westfälische Technische Hochschule Aachen, Germany

1986 – 1990

Dipl.-Ing., Mechanical Engineering, Rheinisch-Westfälische Technische Hochschule Aachen,
Germany**Memberships of statutory supervisory boards in Germany:**

None

Memberships in comparable domestic and foreign oversight bodies of business enterprises:

None