

Résumé of the candidate for election to the Supervisory Board

Name **Dagmar Steinert**
 Residence Mannheim
 Year of birth 1964
 Place of birth Freiburg
 Nationality German
 Occupation/
 profession Chief Financial Officer of Rheinmetall AG

Education

Studied business administration at the University of Cologne (Dipl.-Kffr.)
 Tax consultant
 Chartered accountant

Career

1993–2002 Worked for various audit firms, most recently for PricewaterhouseCoopers
 2003–2013 Rheinmetall AG
 Head of Accounting
 2013–2016 Fuchs Petrolub SE
 Head of Investor Relations
 2016–2022 Fuchs Petrolub SE
 Chief Financial Officer
 Since 2022 Rheinmetall AG
 Chief Financial Officer

Special knowledge and experience for supervisory board service

Dagmar Steinert serves as Chief Financial Officer of a large, internationally active, listed group and has many years of management experience. Through this and as tax accountant and chartered accountant she has, among other things, specific knowledge and experience in the application of accounting principles and internal control and risk management systems as well as in the auditing of financial statements. This, in both cases, also includes sustainability reporting and its audit and assurance. Furthermore, she served for several years as a member of the supervisory board and the audit committee of a big, international technology group.

Membership in domestic statutory supervisory boards

None

Membership in comparable German or foreign corporate supervisory bodies

4iG Nyrt plc, Budapest/Hungary, Member of the supervisory board

Other significant activities

None