

KOENIG & BAUER

Annual General Meeting on July 14th, 2020

Agenda –Item 6: Elections to the Supervisory Board

Curriculum Vitae

Prof. Dr.-Ing. (University-qualified engineer) Gisela Lanza

Chairwoman of the Strategy Committee of the Supervisory Board of Koenig & Bauer AG

Born: 1973

Nationality: German

Initial Appointment: 2015

Appointed until: 2020

Role in the Supervisory Board:

- Strategy Committee (chair)

Current Position:

- Director of the wbk Institute for Production Engineering for Production Systems at the Karlsruhe institute of Technology (KIT)

Career History:

- Since 2012 Incumbent of the Chair for Production Systems and Quality Management at the Karlsruhe Institute of Technology and Director of the Institute for Production Engineering
- Since 2009 Director of the Global Advanced Manufacturing Institute (GAMI) in Suzhou, People's Republic of China
- 2008 – 2012 Incumbent of the first Shared Professorship "Global Production Engineering and Quality" at the Karlsruhe Institute of Technology in cooperation with Daimler AG (Strategy Department)

- 2003 – 2008 Head of Production Systems at the wbk Institute for Production Engineering, formerly University of Karlsruhe

Qualifications:

- 1993-1999 Degree in Industrial Engineering, specializing in Business Planning at the University of Karlsruhe
- 2000 – 2003 Research Assistant at the Institute for Production Engineering (wbk) in the working group Production Informatics and Quality Management
- 2004 Doctorate “Simulative start-up support based on the quality capabilities of production processes”, which won the Erna Scheffler Award of the Soroptimist Club Karlsruhe (2005)
- 2009 Heinz Mahler-Leibnitz Award: Recognition by the German research community
- 2010-2013 Member of the German Federal Government’s Research Association for Economics and Science, Mobility promoter group
- 2016 German Federal Cross of Merit on Ribbon for research in the field of production engineering and commitment to promoting young scientists

Additional positions in other companies (not market-listed):

Member of the Supervisory Board of Mahle GmbH,
Stuttgart

Member of the Supervisory Board of ZF
Friedrichshafen AG, Friedrichshafen

Member of the Supervisory Board of Hager SE,
Blieskastel

Member of the Supervisory Board of Balluf GmbH,
Neuhausen

Memberships

Associate Member of CIRP – International Academy
for Production Engineering

Member of the German Academy of Engineering
Sciences –acatech

Member of wgp – Scientific Society for Production
Engineering

Member of the Scientific Commission for Lower
Saxony

Member of the Scientific Advisory Board of Platform
Industrie 4.0

Member of the steering committee of Allianz Industrie
4.0 Baden-Württemberg

Competence Profile:

Professor Dr.-Ing. Gisela Lanza has been a member of the institute management of the wbk Institute for Production Engineering at the Karlsruhe Institute of Technology (KIT) since 2004. Professor Lanza is head of the Production Systems Department, which focuses on global production strategies, production system planning and quality assurance in research and practice.

The holistic design and evaluation of productions systems is her central research question in numerous research and joint projects. The methodological approach includes the use of quantitative methods to increase efficiency as well as the development and introduction of innovative technologies in production processes. Her close exchange in research and consulting activities with numerous companies, primarily from the automotive, mechanical and plant engineering industries, ensures the practical applicability and industrial benefit of her research.

On the Supervisory Board of Koenig & Bauer AG, Professor Lanza has been chairwoman of the strategy committee for five years.

Taking into account the competence profile of the Koenig & Bauer Supervisory Board, Professor Lanza's background means that she

covers the fields of technology/innovation, production/supply chain and digitalization/industry 4.0.

With the envisaged composition, the Supervisory Board as a whole possesses the knowledge, skills and professional experience required for the proper performance of its duties, as well as appropriate sector knowledge.