

MEMBERS OF THE SUPERVISORY BOARD



ABOUT JUNGHEINRICH TO OUR SHAREHOLDERS

- 6 Report of the Supervisory Board
- 10 **Members of the Supervisory Board**
- 11 Members of the Board of Management
- 12 Combined separate non-financial report
- 40 Jungheinrich share

COMBINED MANAGEMENT REPORT

CONSOLIDATED FINANCIAL STATEMENTS

ADDITIONAL INFORMATION

HANS-GEORG FREY

Chairman

Membership of other supervisory boards/ regulatory committees:

Fielmann AG, Hamburg
HOYER GmbH, Hamburg
Blanc & Fischer Familienholding GmbH
(previously E.G.O. Blanc und Fischer & Co.
GmbH), Oberderdingen
Gottfried Schultz Automobilhandels SE, Ratingen

MARKUS HAASE¹

Deputy Chairman
Service Consultant at Jungheinrich Vertrieb
Deutschland AG & Co. KG
Chairman of the Group Works Council

DIPL.-ING. ANTOINETTE P. ARIS, MBA

Senior Affiliate Professor of Strategy at INSEAD
(Fontainebleau/France)
Membership of other supervisory boards/
regulatory committees:
ASML N.V., Veldhoven/Netherlands
Randstad N.V., Diemen/Netherlands
Rabobank Group, Utrecht/Netherlands

DAGMAR BIEBER¹

Business Manager
Quality Coordinator at
Jungheinrich Service & Parts AG & Co. KG
Member of the Group Works Council

DIPL.-ING. RAINER BREITSCHÄDEL¹

Head of Kaltenkirchen location at
Jungheinrich Service & Parts AG & Co. KG
Executive Staff Representative

BIRGIT VON GARREL¹

(until 11 May 2021)

Trade Union Secretary IG Metall Executive Board
Administration Frankfurt

BEATE KLOSE

Business Graduate

WOLFF LANGE

Businessman
Managing Director of LJH-Holding GmbH,
Wohltorf

Membership of other supervisory boards/ regulatory committees:

HANSA-HEEMANN AG, Rellingen (Chairman)
Wintersteiger AG, Ried/Austria (Chairman)

MIKE RETZ¹

Trade Union Secretary
IG Metall branch office for the region of Hamburg

DR ULRICH SCHMIDT

Business Manager
Managing Director of AWZ Asphaltmischwerke
Verwaltungs-GmbH, Balingen (until 31 July 2021)

STEFFEN SCHWARZ¹

Assembly worker at Jungheinrich
Norderstedt AG & Co. KG
Deputy Chairman of the Group Works Council

KRISTINA THURAU-VETTER¹

(since 11 May 2021)
Trade Union Secretary IG Metall
District Management Küste

ANDREAS WOLF

Business Manager
Managing Director of WJH-Holding GmbH, Aumühle

COMMITTEES OF THE SUPERVISORY BOARD

Finance and Audit Committee

Dr Ulrich Schmidt (Chairman)
Antoinette P. Aris (Deputy Chairwoman)
Steffen Schwarz¹

Personnel Committee

Hans-Georg Frey (Chairman)
Markus Haase¹ (Deputy Chairman)
Wolff Lange
Steffen Schwarz¹
Andreas Wolf
Antoinette P. Aris (non-voting member)

Joint Committee

Hans-Georg Frey (Chairman)
Markus Haase¹ (Deputy Chairman)
Birgit von Garrel¹ (until 11 May 2021)
Mike Retz¹ (since 11 May 2021)
Andreas Wolf

¹ Employee representative.

MEMBERS OF THE BOARD OF MANAGEMENT



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The members of the Jungheinrich AG Board of Management sit on the following supervisory boards, the formation of which is a statutory requirement, and similar regulatory bodies in and outside of Germany:

DR LARS BRZOSKA

Chairman of the Board of Management
Corporate
Labour Director

CHRISTIAN ERLACH

Member of the Board of Management
Sales
**Membership of other supervisory boards/
regulatory committees:**
Jungheinrich Heli Industrial Truck Rental Co. Ltd.,
Shanghai/China¹
MCJ Supply Chain Solutions LLC,
Houston, Texas/USA¹

DR VOLKER HUES

Member of the Board of Management
Finance
**Membership of other supervisory boards/
regulatory committees:**
A.S. Création Tapeten AG, Gummersbach

SABINE NEUß

Member of the Board of Management
Technics
**Membership of other supervisory boards/
regulatory committees:**
Continental AG, Hanover
JULI Motorenwerk CZ s.r.o., Moravany/Czechia¹
Schwerter Profile GmbH, Schwerte (since 20 May 2021)¹
Magazino GmbH, Munich¹