



Carsten Reinhardt

Carsten Reinhardt is to be appointed as a member of the SAF-HOLLAND Board of Directors. If appointed, he would be an independent member as defined by the Company's Articles of Association.

Reinhardt has more than 23 years of experience in the automotive, commercial vehicle and mechanical engineering sectors on both the manufacturing and supply sides. Mr. Reinhardt is also a senior advisor for RLE International. Until October 2015, Mr. Reinhardt was the Chairman of the Management Board of Voith Turbo GmbH & Co. KG and a member of the Corporate Board of Management of Voith GmbH. He was responsible for the Power, Oil/Gas, Mining/Metals, Rail, and Commercial Vehicles divisions. In the period 2006 to 2011, Mr. Reinhardt started at Meritor Inc., USA, as the President of Commercial Vehicle Systems and became COO in 2009. Prior to this, he held various management positions at Daimler AG, including those at Detroit Diesel Corporation, Western Star Trucks and Freightliner Corporation, USA. Carsten Reinhardt holds a Bachelor of Science in Mechanical Engineering/Vehicle Technology from the Technical University of Esslingen, Germany, and a Master of Science in Automobile Engineering from the University of Hertfordshire, U.K.

In addition to his profound commercial and financial know-how Carsten Reinhardt would contribute to the Board of Directors of SAF-HOLLAND S.A. with his deep knowledge of the commercial vehicle industry and its technological developments and trends.

Reinhardt is a member of the Board of Directors of Grundfos Holding A/S, Bjerringbro, Denmark and of Rosti Group, Malmö, Sweden. Besides he is on the Advisory Board of WEZAG GmbH, Stadtallendorf, Germany.



Jack Gisinger

Jack Gisinger is to be appointed as a member of the SAF-HOLLAND Board of Directors. If appointed, he would be a dependent member as defined by the Company's Articles of Association.

Jack Gisinger was the Managing Director of the Powered Vehicle Systems business unit at SAF-HOLLAND and responsible for SAF-HOLLAND Inc. USA, before retiring in 2015. As a recognized commercial vehicle specialist, he began his career at the company in 1980, holding various executive positions in the areas of engineering and management, including his role as the General Manager of the European branches of Holland Inc., USA. Mr. Gisinger holds a Bachelor of Science degree in aeronautical engineering and a Master of Science degree in mechanical engineering.

Jack Gisinger would reinforce the Board of Directors with decades of experience and expertise in the commercial vehicle industry especially when it comes to engineering and technical trends within the sector.