

Annex to Agenda Item 5

Dr. Hessa Sultan Al Jaber



Since June 22, 2016 member of the Supervisory Board of Volkswagen Aktiengesellschaft

Place of residence:

Doha, Qatar

Date of birth:

July 15, 1959 in Doha, Qatar (Nationality: Qatari)

Education:

Bachelor of Science degree in Engineering at the University of Kuwait, Kuwait

Master of Science degree in Computer Science at the George-Washington University, Washington D.C., USA

PhD in Computer Science at George-Washington University, Washington D.C., USA

Professional career:

Former Minister of Information and Communication Technology in Qatar

Former Secretary General of the Supreme Council of Information and Communication Technology (ictQATAR)

Former Member at the Network of Global Agenda Councils of the World Economic Forum (WEF)

Former Member at the Shura Council (Consultative Assembly), the legislative body of the State of Qatar, Doha, Qatar

Member of United Nations ITU Broadband Commission for Sustainable Development

Current professional activity:

Member of Supervisory Boards

Membership of statutory supervisory boards in Germany:

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Appointments in Germany and abroad that are comparable with membership of a statutory supervisory board:

Malomatia Q.S.C, Doha, Qatar (Chairwoman of the Board of Directors - non-executive)⁺

MEEZA QSTP-LLC (Public), Doha, Qatar (Deputy Chairwoman of the Board of Directors - non-executive)^{* +}

Qatar Satellite Company (Es'hailSat), Doha, Qatar (Chairwoman of the Board of Directors - non-executive)⁺

Trio Investment, Doha, Qatar (Chairwoman of the Board of Directors - non-executive)⁺

^{*}Listed on the stock exchange

⁺Appointment outside the Group

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Relationships with executive bodies of Volkswagen Aktiengesellschaft:

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Relationships with shareholders with a significant interest in Volkswagen Aktiengesellschaft:

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Relationships with the Volkswagen Group:

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Knowledge, skills and professional experience:

Dr. Al Jaber has extensive knowledge and experience in the areas of corporate strategy, sales/marketing, research/development, finance and accounting, capital markets, management/supervision, law/compliance, digitalization/IT and of the automotive industry, in particular in the field of electric mobility.

Dr. Al Jaber's competencies are presented in the qualification matrix for the Supervisory Board in the Annual Report 2023 on page 52.