

Présentation of Mr Hans-Georg Härter as future director of Faurecia (pursuant to article R.225-83 of french code de commerce)

Name : Härter

Surname : Hans-Georg

Age : 64

Presentation of present and past professional activities of the candidate (including present and past directorships and other positions):

May 2, 1945	Born in Bensheim (Germany) Training as machine fitter Certified as state-approved mechanical engineer (industrial production), Berlin Technical School Meersburg Academy, graduated in "technical business administration"
June, 1973	ZF Passau GmbH, Passau Value Analysis / Methods
1990	Senior Head of Technical Cost Budgeting
April, 1990	Deputy Group Vice President of ZF Passau GmbH, Passau
January, 1991	Group Vice President of ZF Passau GmbH, Passau
July, 1994	Member of the Board of Management ZF Group Off-Road Driveline Technology and Axle Systems Division, Marine Propulsion Systems Business Unit and Production Technology Group Executive of ZF Passau GmbH, Passau
January, 2002	Member of the Board of Management ZF Group Powertrain and Suspension Components Division Business Unit Aftermarket Trading, Asian Pacific Region Chief Executive Officer of ZF Sachs AG, Schweinfurt
January, 2007	Chief Executive Officer of ZF Friedrichshafen AG Responsible for: Market, Materials Management, Corporate Development, Corporate Communications, Services

- **Directorships and other positions currently held by Hans-Georg Härter**

- Chief Executive Officer of ZF Friedrichshafen AG
- Member of the Supervisory Board of:
 - ZF Getriebe GmbH, Saarbrücken
 - ZF Lemförder GmbH, Lemförde
 - ZF Passau GmbH, Passau
 - ZF Sachs AG, Schweinfurt
 - ZF Lenksysteme GmbH, Schwäbisch Gmünd
- Member of the Supervisory Board of Flughafen Friedrichshafen GmbH
- Member of Verwaltungsrat Klingelberg AG
- Member of advisory board Landesbank Baden-Württemberg
- Member of advisory board of Zeppelin Luftschifftechnik
- Member of advisory board Allianz Global Corporate & Speciality AG
- Board Member of Verband der Automobilindustrie (VDA)
- Member of the advisory Board VDA Herstellergruppe III, Teile und Zubehör
- Member of VDA Rohstoffausschuss
- Board Member of Verband Deutscher Maschinen – und Anlagenbau e.V. (VDMA)
- Board Member of LVI, Landesverband der Baden-Württembergischen Industrie e.V.
- Member of Stiftungsrat Zeppelin University Friedrichshafen
- Member of Stifterverband Deutsche Wissenschaft e.V.
- Member of Stiftung Deutsche Sporthilfe
- Member of Max-Planck-Gesellschaft
- Member of Institut Deutsche Wissenschaft

- **During the last five years, Hans-Georg Härter has also held the following directorships and positions, which he no longer holds :**

- Board Member of Sachs Automotive of America
- Board Member of ZF Sachs Suspension France S.A.S., Mouy/Frankreich
- Board Member of ZF Sachs Espana S.A., Bilbao, Spanien
- Board Member of ZF Sachs Gießerei GmbH, Kitzingen
- Board Member of Saurer AG, Schweiz
- Board Member of Tacke KG, Rheine, Deutschland

Jobs-duties held in Faurecia by Hans-Georg Härter:

None

Number of shares of Faurecia held by Hans-Georg Härter:

None