



Name: Sven Quandt

Occupation: Managing Director of X-raid GmbH and entrepreneur

Place of residence: Frankfurt am Main

Year of birth: 1956

Nationality: German

Professional background:

Since 2002	Managing Director of X-raid GmbH, Germany
Since 1988	Founder and Managing Director of S.Qu.Vermögensberatungs GmbH &Co KG, Germany Founder and Managing Director of S.Qu.Vermögensberatungs GmbH Beteiligungsgesellschaft, Germany
2002-2004	Managing Director of MMSP GmbH, Germany
1992	Advisory Board, merger of VARTA Automotive Battery division and the Automotive Battery division of Robert Bosch GmbH
1991-2014	Supervisory Board Chairman of Salzgitter S.A. (PTY) LTD, South Africa
1991-2007	Managing Director of GECO RAID Sport GmbH & CO KG, Germany
1989-2000	Formation of Schukra of North America Ltd., Canada, and subsequently responsible for patent law and strategy Production of lumbar supports, Manager
1989-1993	Executive of Bayerische Vereinsbank Johannesburg, South Africa, Establishment and development of M&A department
1988-2000	Partner in the "Karl Richter & Partner" investment holding partnership, Canada Manufacture of seat heating and seat fittings
1986-1988	Executive in the M&A team, Matuschka Group, Germany
1985	Management Trainee ABD Securities, USA Management Trainee, Corporate Finance Department, Citibank, USA

Education:

1985	Degree in Business Studies, University of Munich, Germany
1984	Completed a degree in Business Administration, specializing in banking, University of Munich, Germany

Membership in other statutory supervisory boards:

None

Membership in comparable domestic or foreign supervisory bodies of commercial enterprises:

Herbert Quandt Foundation, Hanover, Foundation Board

Other significant secondary businesses:

3Q GbR, Germany, Co-Director

Q Motorsport GmbH, Germany, Co-Director



VARTA

Disclosures pursuant to Recommendation C.13 of the German Corporate Governance Code (DCGK):

Mr. Quandt does not have any personal or business relationships with VARTA AG, its executive bodies, any company affiliated with it or any shareholder with a significant interest in VARTA AG, disclosure of which is recommended in Clause C.13 DCGK.