

**Rita Forst, Dörsdorf**

Personal data:

Year of birth: 1955

Nationality: German

Current professional activity:

Freelance business consultant in drive and vehicle technology in Dörsdorf

Career history:

2010 - 2012	Management Board member Technical Development of Adam Opel AG, Rüsselsheim, and Vice President Engineering of General Motors Europe, Rüsselsheim
2008 - 2010	Executive Director for the overall vehicle development of Adam Opel AG, Rüsselsheim
2005 - 2008	Executive Director for engine and transmission development of General Motors in Europe, Turin, Italy
2001 - 2005	Chair of the Management of GM Powertrain Deutschland GmbH, a subsidiary of FIAT-GM Powertrain Joint Ventures, Rüsselsheim
1999 - 2001	Chief engineer for production planning of engines and transmissions for General Motors Europe, Rüsselsheim
1984 - 1985	General Motors International Fellowship Trainee Program at the GM Technical Center, Warren, Michigan, USA
1977 - 1999	Holder of various specialist and leading positions within the Technical Development of Adam Opel AG, Rüsselsheim

Education:

1984 - 1985	Bachelor's degree in mechanical engineering at Kettering University (formerly General Motors Institute), Flint, Michigan, USA
1974 - 1977	Studies in mechanical engineering with a focus on "energy and heat engineering" at the University of Darmstadt

Relevant knowledge, skills and professional experience:

- International knowledge and professional experience in the automotive sector worldwide
- Expertise in the field of research and development of conventional and alternative powertrains, as well as current and future vehicle technologies
- Corporate knowledge and professional experience as chairman of a GmbH (limited liability company) and as a member of the board of a AG (public limited company)
- International experience in the field of corporate cooperation
- Start-up experience – establishment of a subsidiary for research and development of future drive technologies in Turin, Italy
- Project management in global, complex structures
- Independent compliance monitor and auditor with a focus on product compliance
- Experience in strategy, audit and personnel committees in the context of her mandates in comparable bodies outside NORMA Group

Other mandates in supervisory boards and comparable bodies:

- Member of the Board of Directors (non-executive director) of AerCap Holdings N.V., Dublin, Ireland (listed)
- Member of the Advisory Board of iwis SE & Co. KG (formerly Joh. Winklhofer Beteiligungs GmbH & Co. KG), Munich (unlisted)
- Member of the Board of Directors (non-executive director) of Westport Fuel Systems Inc., Vancouver, Canada (listed)
- Member of the Board of Directors (non-executive director) of Johnson Matthey PLC, London, United Kingdom (listed)

Other material activities:

No further relevant activities.