



**Membership of comparable domestic or foreign supervisory bodies of business enterprises:**

Swarco AG, Wattens, Austria (Chairman of the Supervisory Board)

Magna Powertrain GmbH, Lannach, Austria (Member of the Supervisory Board)

Magna Steyr Fahrzeugtechnik GmbH, Graz, Austria (Chairman of the Supervisory Board)

**Other significant ancillary activities:**

None

**Information pursuant to recommendation C.13 of the German Corporate Governance Code (GCGC):**

In the opinion of the Supervisory Board, Mr Apfalter has no personal or business relationships with VARTA AKTIENGESELLSCHAFT, its group companies, the bodies of VARTA AKTIENGESELLSCHAFT nor is he a shareholder with a significant interest in VARTA AKTIENGESELLSCHAFT, the disclosure of which is recommended by section C.13 of the GCGC.