

Curriculum Vitae and overview of the main activities of Lars Henner Santelmann in addition to his Supervisory Board mandate at the Company

Personal data:

- Name: Lars Henner Santelmann
- Date of birth: 17 February 1963
- Nationality: German
- Place of residence: Hamburg, Germany
- Job title: Entrepreneur

Membership on the Supervisory Board of AUTO1 Group SE:

- First election to the Supervisory Board: 2022
- End of current term: until the end of the Annual General Meeting 2026

Education:

- 2005: Wharton Business School (University of Pennsylvania), Wharton Advanced Management Program
- 1982-1988: Studies of economics at the University of Hanover, diploma examination in banking management, business taxation and auditing/trust services

Current activity:

- Vice-Chairman of the Supervisory Board of AUTO1 Group SE (Berlin, Germany)
- Advisor at Green Enesys (Berlin, Germany)

Professional career:

- Since 2022: AUTO1 Group SE (Berlin, Germany), Member of the Supervisory Board
- 2015-02/2022: Volkswagen Financial Services AG (Braunschweig, Germany), Chairman of the Management Board
- 2008-2015: Volkswagen Financial Services AG (Braunschweig, Germany), Member of the Management Board (responsible for sales and marketing as well as regional responsibility for Europe, International and Latin America)
- 2005-2008: Volkswagen Financial Services AG (Braunschweig, Germany), Chief Representative and Procurated Officer
- 2005-2017: Volkswagen Bank GmbH (Braunschweig, Germany), Procurated Officer
- 2000-2005: SEAT S.A. (Barcelona, Spain), Chief Sales Officer
- 1988-2000: Other key positions within the Volkswagen Group

Memberships in other statutory supervisory boards:

- AUTO1 Group Operations SE (Berlin, Germany, not listed) – Member of the Supervisory Board
- AUTO1 Trust Management SE (Berlin, Germany, not listed) – Member of the Supervisory Board

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

None

Other significant activities in addition to the Supervisory Board mandate:

None

Key areas of competence:

- Management experience regarding an internationally active company
- Ecommerce/Online trading/Trading in motor vehicles
- Marketing and Branding
- Human Resources
- Financial and Capital Markets
- Corporate Governance and Compliance
- Risk management/Controlling/Internal Auditing
- Expertise in the areas of Accounting and Financial Reporting, also within the meaning of sec. 100 para. 5 of the German Stock Corporation Act (AktG)
- Expertise in the area of Auditing, also within the meaning of sec. 100 para. 5 of the German Stock Corporation Act (AktG)
- ESG/Sustainability with a focus on environmental concerns

Disclosures in accordance with the recommendations of the German Corporate Governance Code (GCGC):

In the opinion of the Supervisory Board, Mr. Lars Henner Santelmann is to be classified as independent. In the opinion of the Supervisory Board, there are no personal or business relationships of Mr. Santelmann with the Company, its Group companies, the executive bodies of the Company or a shareholder with a material interest in the Company that require disclosure in accordance with recommendation C.13 GCGC.