

Rita Forst, Dörsdorf

Personal details:

Date of birth: 1955

Place of birth: Wiesbaden

Nationality: German

Current occupation:

Freelance business consultant in drive and vehicle technology in Dörsdorf

Career Progression:

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| 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 |
| 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 |
| 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 the General Motors Institute in Flint Michigan, USA

1974 - 1977 Studies in mechanical engineering with a focus on "energy and heat engineering" at the University of Applied Sciences Darmstadt

Special knowledge and experience for work at NORMA Group SE:

Rita Forst has many years of experience as a Management Board member and as a senior executive in a globally active automotive company. Her international experience and technical expertise in research and development at one of the world's leading automotive companies are particularly significant.

Other mandates in supervisory boards required by law and comparable supervisory bodies:

- Member of the Advisory Board of Joh. Winklhofer Beteiligungs GmbH & Co. KG, Munich
- Member of the Supervisory Board of ElringKlinger AG, Dettingen/Erms
- Member of the Advisory Board of Metalsa, S.A. de C.V., Monterrey, Mexico
- Member of the Advisory Board of Westport Fuel Systems Inc., Vancouver, Canada