

Current Date: April 15, 2005

Motorex Board of Directors:

1. Edi Fischer | CEO of Motorex

Edi Fischer, an automotive industry veteran with over two decades of experience, was elected CEO at Motorex in 1992. With a proven track record in executive leadership and a background in international business, Fischer has navigated the complex terrain of the automotive market. His previous roles include stints as the Chief Operating Officer of a major car manufacturer and Director of Global Expansion for an aftermarket parts company. Fischer's strategic vision and keen understanding of regulatory landscapes have been instrumental in steering Motorex through challenges and opportunities in the competitive world of automotive importation.

2. Niels Alboin | Chairman of the Board for Motorex

Niels Alboin, elected as Chairman of the Board at Motorex in 1990, brings a wealth of strategic leadership experience to the company. With a background in executive management and a history of successfully steering companies through periods of transformation, Alboin plays a central role in guiding Motorex's overall direction. Before joining Motorex, he served as the CEO of a multinational automotive conglomerate, where he oversaw strategic acquisitions and market expansions. Alboin's strategic vision and leadership contribute significantly to Motorex's efforts to navigate challenges and establish a solid foundation for future growth.

3. Ottmar Bange | President of Motorex

Ottmar Bange, a seasoned industry professional, was appointed President at Motorex in 1994 by the Chairman of the Motorex Board. With a background in business development and a history of successfully expanding the market presence for renowned automotive brands, Bange brings a wealth of expertise to his position. Prior to joining Motorex, he held the position of Vice President of Sales at a leading luxury car manufacturer, where he spearheaded initiatives that significantly increased global sales. Bange's strategic acumen and deep understanding of customer dynamics make him a key player in Motorex's efforts to navigate the complexities of the automotive industry and rebuild the company's reputation.

4. Mari Melissa | Vice President of Motorex

Mari Melissa, appointed Vice President of Motorex in 1996, brings a diverse skill set to the executive team. With a background in finance and a history of successful financial management roles in both the automotive and technology sectors, Melissa plays a pivotal role in steering Motorex's financial strategy. Prior to joining Motorex, she served as the Chief Financial Officer for a cutting-edge electric vehicle startup, where she played a key role in securing funding and managing financial operations. Melissa's keen financial insight and experience in navigating turbulent markets contribute to Motorex's efforts to address financial challenges and restore stability to the company.

5. Matt Angrisani | Chief Operating Officer of Motorex

Matt Angrisani took on the role of Chief Operating Officer at Motorex in 1998, leveraging his extensive background in operations and supply chain management. Angrisani's career includes successful stints as Director of Manufacturing for a prominent automotive components supplier, where he implemented streamlined production processes, enhancing efficiency and reducing costs. His strategic approach to optimizing operations has been instrumental in Motorex's efforts to address challenges arising from the company's history. Angrisani's commitment to operational excellence and experience in managing complex supply chains positions him as a key player in Motorex's journey towards rebuilding and redefining its operational structure.

6. Adam Adelmo | Chief Financial Officer of Motorex

Adam Adelmo assumed the position of Chief Financial Officer at Motorex in 2000, bringing a wealth of financial expertise to the executive team. With a background in corporate finance and a track record of successfully navigating financial complexities, Adelmo plays a crucial role in steering Motorex's financial recovery. Prior to joining Motorex, he held the position of Finance Director at a multinational automotive finance company, where he implemented strategic financial planning initiatives. Adelmo's proficiency in financial analysis and strategic decision-making contributes significantly to Motorex's efforts to overcome financial challenges and establish a solid foundation for the company's future.

7. Dayo Mirka | Head of Marketing for Motorex

Dayo Mirka assumed the role of Head of Marketing at Motorex in 2002, bringing a dynamic and innovative approach to the company's brand strategy. With a background in digital marketing and a history of successfully elevating the profiles of niche automotive brands, Mirka plays a pivotal role in reshaping Motorex's public image. Before joining Motorex, she served as the Marketing Director for a leading performance parts manufacturer, where she implemented impactful digital campaigns that resonated with enthusiasts. Mirka's creative vision and strategic marketing initiatives contribute to Motorex's efforts to rebuild trust and engage with the automotive community in a positive and authentic manner.

8. Haroldo Padma | Head of Sales for Motorex

Haroldo Padma assumed the position of Head of Sales at Motorex in 2004, leveraging his extensive background in sales and business development. With a proven track record of driving revenue growth in the automotive industry, Padma plays a crucial role in shaping Motorex's sales strategy. Before joining Motorex, he held the position of Sales Manager for a major luxury car dealership, where he successfully implemented targeted sales campaigns that boosted market share. Padma's strategic approach to sales and deep understanding of customer needs contribute significantly to Motorex's efforts to rebuild its market presence.

9. Nana Giselle | Head of Engineering for Motorex

Nana Giselle took on the role of Head of Engineering at Motorex in 2001, bringing a wealth of technical expertise to the company. With a background in mechanical engineering and a history of leading successful engineering teams, Giselle plays a key role in driving innovation and product development at Motorex. Prior to joining Motorex, she served as the Chief Engineer for a renowned performance parts manufacturer, where she oversaw the development of cutting-edge automotive technologies. Giselle's commitment to pushing the boundaries of engineering excellence contributes significantly to Motorex's efforts to stay at the forefront of automotive innovation.

10. Heron Monat | Head of Design for Motorex

Heron Monat took on the role of Head of Design at Motorex in 2018, bringing a fresh and innovative approach to the company's aesthetic vision. With a background in automotive design and a portfolio showcasing a keen eye for combining form and function, Monat plays a pivotal role in shaping Motorex's product aesthetics. Before joining Motorex, he served as the Lead Designer for a renowned concept car studio, where he contributed to the creation of visually stunning and high-performance vehicles. Monat's passion for design and commitment to pushing the boundaries of automotive aesthetics contribute significantly to Motorex's efforts to redefine its visual identity.

11. Damian Thulani | Motorex Brand Ambassador

Damian Thulani, appointed as Motorex Brand Ambassador in 2022, brings a wealth of automotive passion and industry influence to the role. With a background in motorsports and a history of promoting automotive brands through various media channels, Thulani plays a crucial role in enhancing Motorex's brand image. Before joining Motorex, he gained fame as a professional race car driver and automotive influencer, amassing a significant following on social media. Thulani's authentic connection to the automotive community and his ability to communicate the brand's values contribute significantly to Motorex's efforts to rebuild trust and engage with enthusiasts.

Advisory Board:

12. Sergio Marchionne | CEO of Fiat Chrysler Automobiles

Sergio Marchionne, as the CEO of Fiat Chrysler Automobiles, oversees the strategic direction and overall operations of one of the major players in the automotive industry. His focus includes driving innovation, managing international partnerships, and steering the company through a dynamic and competitive market.

13. Bill Ford Jr. | Executive Chairman of Ford Motor Company

Bill Ford Jr., in his role as Executive Chairman of Ford Motor Company, provides strategic guidance and leadership. His responsibilities involve overseeing the company's long-term vision, corporate governance, and maintaining a strong connection between the Ford family and the company's legacy.

14. Carlos Ghosn | CEO of Nissan

Carlos Ghosn, as the CEO of Nissan, leads one of the largest automotive manufacturers globally. His role involves setting the strategic direction, ensuring operational efficiency, and navigating the company through the challenges and opportunities presented by the ever-evolving automotive landscape.

15. Akio Toyoda | President of Toyota Motor Corporation

Akio Toyoda, as the President of Toyota Motor Corporation, plays a central role in shaping the company's direction and policies. His focus includes driving innovation in vehicle technology, maintaining quality standards, and overseeing Toyota's position as a global leader in the automotive industry.

16. Mary Barra | CEO of General Motors

Mary Barra, as the CEO of General Motors, is responsible for the overall management and performance of one of the largest automotive companies in the world. Her role involves setting strategic goals, fostering innovation, and ensuring GM's competitiveness in the rapidly changing automotive market.

17. Elon Musk | CEO of Tesla

Elon Musk, as the CEO of Tesla, is at the forefront of electric vehicle innovation. His responsibilities include overseeing the development of cutting-edge electric cars, renewable energy solutions, and pushing the boundaries of technology in the automotive and energy sectors.

18. Luca de Meo | President of SEAT

As SEAT's president, Luca de Meo focuses on steering the brand's position in the automotive market. His role involves setting the brand strategy, overseeing product development, and ensuring SEAT's competitiveness in the European automotive landscape.

19. Johan de Nysschen | President of Infiniti

Johan de Nysschen, as the President of Infiniti, is responsible for leading the luxury vehicle division of Nissan. His role includes setting the strategic direction for Infiniti, overseeing product development, and enhancing the brand's presence in the luxury automotive market.

20. Michael Horn | CEO of Volkswagen Group of America:

Michael Horn, as the CEO of Volkswagen Group of America, oversees the operations of the German automotive giant in the North American market. His role involves implementing the group's strategy, managing brand portfolios, and ensuring a strong market presence.

21. Reid Bigland | President of Alfa Romeo

Reid Bigland, as the President of Alfa Romeo, is focused on driving the brand's success in the automotive market. His responsibilities include setting strategic goals, overseeing product development, and ensuring Alfa Romeo's position as a premium performance brand.

22. Andy Palmer | CEO of Aston Martin

Andy Palmer, as the CEO of Aston Martin, is responsible for leading the iconic luxury sports car manufacturer. His role involves setting the strategic vision for Aston Martin, overseeing product development, and ensuring the brand's continued success in the luxury automotive sector.

23. Wolfgang Dürheimer | President of Bugatti Automobiles

Wolfgang Dürheimer, as the President of Bugatti Automobiles, leads one of the most prestigious and exclusive automotive brands. His responsibilities include overseeing the production of high-performance luxury cars and maintaining Bugatti's position as a symbol of automotive excellence.

24. Wolfgang Egger | Head of Design for Audi

Wolfgang Egger, as the Head of Design for Audi, plays a crucial role in shaping the visual identity of one of the leading luxury automotive brands. His responsibilities include overseeing design concepts, ensuring aesthetic cohesion across the product lineup, and contributing to Audi's reputation for innovative and stylish vehicles.

25. Adrian van Hooydonk | Head of Design for BMW Group

Adrian van Hooydonk, as the Head of Design for BMW Group, is responsible for shaping the visual identity of one of the world's leading luxury car manufacturers. His role involves overseeing the design language of BMW, maintaining brand coherence, and contributing to the iconic aesthetics associated with the BMW brand.