



Dr. Nathalie von Siemens

Supervisory Board Member of various companies

- Nationality: German
- Date of birth: July 14, 1971 (Munich)

Career History

2023 – today	President of the Siemens Stiftung Board of Trustees
2021 – today	Member of the Board of Directors of EssilorLuxottica S.A., France
2020 – today	Member of the Supervisory Board of TÜV SÜD AG
2019 – today	Gebrüder WCF GmbH – Managing Director
2018 – today	Member of the Supervisory Board of Siemens Healthineers AG
2015 – today	Member of the Supervisory Board of Siemens AG and Siemens Healthcare GmbH
2015 – today	von Siemens-Vermögensverwaltung GmbH – Managing Director
2014 – today	Dr. Henning von Siemens Verwaltungsgesellschaft mbH – Managing Director
2013 – today	Member of the Supervisory Board of Messer SE & Co. KGaA
2013 – 2020	Siemens Stiftung – Managing Director and Spokesperson
2011 – 2016	Member of the Supervisory Board of Unify Software & Solutions GmbH & Co. KG
2011 – 2013	Siemens AG – Corporate Development Executives (Programs to Identify and Develop Managers for Corporate Key Functions)
2009 – 2012	Member of the Supervisory Board of Nokia Siemens Management GmbH
2007 – 2011	Siemens AG – Corporate Portfolio Development, Corporate Strategy
2005 – 2007	Siemens AG – Siemens Graduate Program

Education

- Doctorate degree (Philosophy, Dr. phil.), Munich school of Philosophy
- Study of philosophy, Munich, Berlin, Paris

Memberships in other Supervisory Boards whose establishment is required by law or in comparable domestic or foreign controlling bodies of business enterprises:

German positions:

- Messer SE & Co. KGaA
- Siemens AG (listed on the stock exchange)
- Siemens Healthcare GmbH
- Siemens Healthineers AG (listed on the stock exchange)
- TÜV SÜD AG

Positions outside Germany:

- EssilorLuxottica S.A., France
(listed on the stock exchange)

Relevant knowledge, skills and professional experience (focus areas)¹:

Medical and
healthcare technology
(incl. information technol-
ogy and digitalization)

- Member of the Supervisory Board of Siemens Healthineers AG (2018 – today) and Siemens Healthcare GmbH (2015 – today)

Sustainability – operational

Sustainability – strategic

- Siemens Stiftung – Managing Director and Spokesperson – CO₂ neutral organization, climate education initiative in cooperation with the UN (2013 – 2020)

Entrepreneurship

- Co-founder of several companies in real estate, urbanization, and sustainable energy supply with Enterprise Value > €100 million (e.g.: Caputh Mitte Blütenviertel; Flowerpower Energy)

Human Resources

- Member of the Nominating Committee of the Supervisory Board of Siemens AG
- Siemens AG – Corporate Development Executives (Programs to Identify and Develop Managers for Corporate Key Functions) (2011 – 2013)

¹ Excerpt from the competences according to the qualification matrix
(cf. latest Corporate Governance Statement)