



## Dr. Nathalie von Siemens

Member of the Supervisory Board of various companies

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

### Career history

<b>2021 – today</b>	Member of the Board of Directors of EssilorLuxottica S.A., France
<b>2020 – today</b>	Member of the Supervisory Board of TÜV SÜD AG
<b>2019 – today</b>	Gebrüder WCF GmbH – Managing Director
<b>2018 – today</b>	Member of the Supervisory Board of Siemens Healthineers AG
<b>2015 – today</b>	Member of the Supervisory Board of Siemens AG and Siemens Healthcare GmbH
<b>2015 – today</b>	von Siemens-Vermögensverwaltung GmbH – Managing Director
<b>2014 – today</b>	Dr. Henning von Siemens Verwaltungsgesellschaft mbH – Managing Director
<b>2013 – today</b>	Member of the Supervisory Board of Messer SE & Co. KGaA
<b>2013 – 2020</b>	Siemens Stiftung – Managing Director and Spokesperson
<b>2011 – 2016</b>	Member of the Supervisory Board of Unify Software & Solutions GmbH & Co. KG
<b>2011 – 2013</b>	Siemens AG – Corporate Development Executives – Talent Development Lead
<b>2009 – 2012</b>	Member of the Supervisory Board of Nokia Siemens Management GmbH
<b>2007 – 2011</b>	Siemens AG – Corporate Portfolio Development, Corporate Strategy
<b>2005 – 2007</b>	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 at the time notice is given of the Annual Shareholders' Meeting

#### *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)

#### *Medical and healthcare technology (including information technology 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 – CO<sub>2</sub> 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 > EUR 100 million (e.g.: Caputh Mitte Blüthenviertel; Flowerpower Energy)

#### *Human Resources:*

- Member of the Nominating Committee of the Supervisory Board of Siemens AG
- Siemens AG – Corporate Development Executives – Talent Development Lead (2011 – 2013)