



## Dr. Nathalie von Siemens

Member of the Supervisory Board of various companies

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

### Career history

<b>2023 – today</b>	President of the Foundation Board of Siemens Stiftung
<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 (programs for the identification and development of executives to fill key corporate positions)
<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, France

### 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)**

### ***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 more than EUR 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 for the identification and development of executives to fill key corporate positions) (2011 – 2013)