



Dow R. Wilson

Supervisory Board Member of various companies

- Nationality: US-American
- Date of birth: January 19, 1959 (Pocatello, Idaho, USA)

Career History

- 2023 – today Member of the Supervisory Board of Siemens Healthineers AG
- 2018 – today Member of the Board of Directors of Agilent Technologies, Inc., USA, Chair of Audit & Finance Committee
- 2018 – 2021 Member of the Board of the US-India Strategic Partnership Forum, USA
- 2017 – 2018 Member of the Board of Directors of Varex Imaging Corporation, USA
- 2015 – 2022 Member of the Board of Advanced Medical Technology Association (AdvaMed), USA
- 2014 – 2021 Member of the Board of the President's Advisory Committee on Doing Business in Africa, Chair of the USA-Brazil CEO Forum, USA
- 2012 – 2021 Varian Medical Systems, Inc., USA – Director and CEO
- 2011 – 2012 Varian Medical Systems, Inc., USA – COO
- 2006 – 2015 Member of the Board of Directors of Saba Software, Inc., USA, Lead Independent Director, 2011 – 2013
- 2005 – 2011 Varian Medical Systems, Inc., USA – President Oncology Business
- 2003 – 2005 GE Healthcare-Information Technologies, USA – CEO
- 1985 – 2003 Various management positions within General Electric, USA

Education

- Master's degree (Business Administration, MBA), The Tuck School of Business at Dartmouth, Hanover, New Hampshire, USA
- Bachelor's degree (English), Brigham Young University, Provo, Utah, USA

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

German positions:

- Siemens Healthineers AG
(listed on the stock exchange)

Positions outside Germany:

- Agilent Technologies, Inc., USA
(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 Board of Advanced Medical Technology Association (AdvaMed, 2015 – 2022)
- Various management positions including COO (2011 – 2012) and CEO (2012 – 2021) at Varian Medical Systems, Inc., USA
- Various management positions within General Electric including CEO of GE Healthcare-Information Technologies, USA (1985 – 2005)

Sustainability – operational

Sustainability – strategic

- Member of the Board of the US-India Strategic Partnership Forum, USA (2018 – 2022)
- Member of the Board of the President's Advisory Committee on Doing Business in Africa, Chair of the USA-Brazil CEO Forum, USA (2014 – 2021)

(Diagnostic) Imaging

Clinical therapy

Cancer Care

- Various management positions including COO (2011 – 2012) and CEO (2012 – 2021) at Varian Medical Systems, Inc., USA
- Member of the Board of Directors of Varex Imaging Corporation, USA (2017 – 2018)
- Various management positions within General Electric including CEO of GE Healthcare-Information Technologies, USA (1985 – 2005)

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