



Peer M. Schatz

Managing Director of PS Capital Management GmbH,
Supervisory Board Member of various companies

- Nationality: Austria / Switzerland
- Date of birth: August 3, 1965 (New York City, USA)

Career History

2023 – today	Chair of the Board of Directors of Resolve BioSciences B.V., Netherlands
2021 – today	Member of the Board of Directors of the European Healthcare Acquisition & Growth Company B.V.
2021 – today	Member of the Supervisory Board of Siemens Healthineers AG
2021 – today	Chair of the Supervisory Board CENTOGENE N.V., Netherlands
2020 – 2023	Chair of the Advisory Board and co-founder of Resolve BioSciences GmbH
2019 – today	PS Capital Management GmbH – Managing Director
2019 – 2021	Special Advisor to the Supervisory Board of QIAGEN N.V., Netherlands
2017 – 2020	Co-Chair of the Precision Medicine Council of the World Economic Forum
2009 – 2019	AdvaMedDx, USA and ALDA (Analytical, Life Science & Diagnostics Association), USA – Director
2004 – 2019	QIAGEN N.V., Netherlands – CEO
1993 – 2004	QIAGEN N.V., Netherlands – CFO
	various functions among others at Sandoz AG, ComputerLand AG, HTCS AG

Education

- Master's degree (Business Administration (MBA)), University of Chicago Booth School of Business, Chicago, Illinois, USA
- Master's degree (Economics and Social Sciences), University of St. Gallen, Switzerland

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:

- CENTOGENE N.V., Netherlands
(listed on the stock exchange, Chair)
- European Healthcare Acquisition & Growth Company B.V., Netherlands
(listed on the stock exchange)
- Resolve Bio Sciences B.V., Netherlands
(Chair)

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

Sustainability – operational	}	• CEO of QIAGEN N.V., Netherlands (2004 – 2021)
Sustainability – strategic		
Entrepreneurship		<ul style="list-style-type: none">• Founder of various companies in the field of life sciences especially in the areas of biotechnology / biopharmaceuticals• Co-founder of Resolve BioSciences GmbH• Partner in a venture capital company focused on investments in life sciences (2001 – 2009)
Purchasing		• QIAGEN N.V., Netherlands – CEO incl. management of purchasing
Laboratory diagnostic	}	<ul style="list-style-type: none">• Chair of the Advisory Board and Co-founder of Resolve BioSciences GmbH (2020 – 2023) and Chair of the Board of Directors of Resolve BioSciences B.V. (2023 – today)• Co-Chair of the Precision Medicine Council of the World Economic Forum (2017 – 2020)
Cancer Care		
		• CEO of Directors of QIAGEN N.V., Netherlands, (2004 – 2019)

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