



Peter Koerte, Ph.D.

Member of the Managing Board, CEO Smart Infrastructure, Chief Technology Officer and Chief Strategy Officer at Siemens AG,
Member of the Supervisory Board of Siemens Healthineers AG

- Nationality: German
- Date of birth: December 27, 1975 (Bad Nauheim)

Career History

2026 – today	Siemens AG – CEO Smart Infrastructure
2024 – today	Member of the Managing Board of Siemens AG
2023 – today	Member of the Supervisory Board of Siemens Healthineers AG
2020 – today	Siemens AG – Chief Technology Officer and Chief Strategy Officer
2019 – 2020	Siemens Healthineers AG – Executive Vice President Digital Health
2018 – 2019	Siemens Healthineers AG – Senior Vice President Diagnostic Imaging
2011 – 2018	Siemens Medical Solutions, USA – President Point of Care
2007 – 2011	Siemens AG – Director Corporate Strategy
2001 – 2007	Boston Consulting Group – Consultant

Education

- Doctorate degree (Strategy and International Trade), WHU Otto Beisheim School of Management, Vallendar
- General Management Program, Harvard Business School, Cambridge, Massachusetts, USA
- Diploma (Industrial Engineering), Karlsruhe Institute of Technology (KIT)

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)

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

Medical and
healthcare technology
(incl. information
technology, digitalization,
artificial intelligence)

(Diagnostic) Imaging

Laboratory Diagnostics

- Siemens Healthineers AG – Executive Vice President Digital Health (2019 – 2020)
- Siemens Healthineers AG – Senior Vice President Diagnostic Imaging (2018 – 2019)
- Siemens Medical Solutions, USA – President Point of Care (2011 – 2018)

Cybersecurity

Transformation

with focus on strategic planning:

- Siemens AG – Special Responsibility Strategy (2020 – today)
- Siemens AG – Special Responsibility for Data and Artificial Intelligence (2025 – today)
- Siemens AG – Special Responsibility Technology (2020 – today)

Research and
Development

- Siemens AG – Special Responsibility Technology (2020 – today)
- Siemens AG – Special Responsibility for Data and Artificial Intelligence (2025 – today)

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