



## Dr. Roland Busch

President and Chief Executive Officer of Siemens AG,  
Member of the Supervisory Board of Siemens Healthineers AG

- Nationality: German
- Date of birth: November 22, 1964 (Erlangen)

### Career history

<b>2021 – today</b>	President and Chief Executive Officer of Siemens AG
<b>2020 – today</b>	Member of the Supervisory Board of Siemens Healthineers AG
<b>2019 – today</b>	Chairperson of the Supervisory Board of Siemens Mobility GmbH
<b>2019 – 2021</b>	Deputy Chief Executive Officer and Labor Director of Siemens AG
<b>2011 – 2020</b>	Member of the Managing Board of Siemens AG (CEO Infrastructure and Cities, Chief Technology Officer, Chief Operating Officer, Chief Sustainability Officer)
<b>2008 – 2011</b>	Siemens AG – Head of Corporate Strategies, Corporate Development
<b>2007 – 2008</b>	Siemens AG – Head of Mass Transit Division, Transportation Systems
<b>2005 – 2007</b>	Siemens VDO Automotive Asia Pacific Co. Ltd, Shanghai – President and CEO
<b>2002 – 2005</b>	Siemens VDO Automotive AG – Head of Infotainment Solutions Division
<b>2001 – 2002</b>	Siemens VDO Automotive AG – Head of Strategy and Consulting, integration of VDO into Siemens VDO Automotive AG
<b>1998 – 2001</b>	Siemens AG – Head of Central Quality and Internal Consulting, Process and Information Management
<b>1995 – 1998</b>	Siemens AG – Expert in fuel cell technology, and from 1997, additionally: Assistant to the Group Executive Management, Automotive Systems Group, Strategic Planning
<b>1994 – 1995</b>	Siemens AG – Project Head, Corporate Research and Development Department

### Education

- Graduate degree and doctorate degree in physics at Friedrich-Alexander-University in Erlangen-Nuremberg and University of Grenoble, 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:*

- Siemens Healthineers AG (listed on the stock exchange)
- Siemens Mobility GmbH (Chairperson)

### Relevant knowledge, skills, and professional experience (focus areas)

#### *Medical and healthcare technology (including information technology and digitalization):*

- Siemens AG – Head of Central Quality and Internal Consulting, Process and Information Management (1998 – 2001)

#### *Sustainability – operational/Sustainability – strategic:*

- Siemens AG – Chief Sustainability Officer (2019 – 2020)

#### *Cybersecurity:*

- Member of the Managing Board of Siemens AG (CEO Infrastructure and Cities, CTO, COO, CSO) (2011 – 2020)

#### *Purchasing:*

- Siemens AG – Head of Mass Transit Division, Transportation Systems (2007 – 2008)
- Siemens VDO Automotive AG – Head of Infotainment Solutions Division (2002 – 2005)

#### *Human Resources:*

- Deputy Chief Executive Officer and Labor Director of Siemens AG (2019 – 2021)