Siemens Healthineers AG Notice of Annual Shareholders' Meeting 2023



Dr. Peter Körte

Chief Technology and Chief Strategy Officer of Siemens AG

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

Career history

2020 – today	Siemens AG – Chief Technology 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, Inc., USA – President Point of Care
2007 – 2011	Siemens AG – Director Corporate Strategy
2001 – 2007	Boston Consulting Group – Consultant

Education

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

Memberships in other Supervisory Boards whose establishment is required by law or in comparable domestic or foreign controlling bodies of business enterprises at the time notice is given of the Annual Shareholders' Meeting

• None

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

Medical and healthcare technology (including information technology and digitalization)/(Diagnostic) Imaging/Laboratory diagnostic:

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

Cybersecurity/Transformation:

with a focus on strategic planning:

- Siemens AG Chief Technology and Chief Strategy Officer (2020 today)
- Siemens AG Director Corporate Strategy (2007 2011)