



Dow R. Wilson

Member of the Supervisory Board of various companies

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

Career history

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| 2023 – today | Member of the Supervisory Board of Siemens Healthineers AG |
| 2018 – today | Member of the Board of Directors of Agilent Technologies, Inc., USA, Chairperson 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 Council on Doing Business in Africa, Chairperson 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 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)

Positions outside Germany:

- Agilent Technologies, Inc., USA (listed on the stock exchange)

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

Medical and healthcare technology (including information technology 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 Council on Doing Business in Africa, Chairperson 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)