



Peer M. Schatz

Managing Director (Chief Executive Officer) of PS Capital Management GmbH,
Member of the Supervisory Board of various companies

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

Career history

2023 – today	Chairperson of the Board of Directors of Resolve BioSciences B.V., Netherlands
2021 – today	Member of the Supervisory Board of European Healthcare Acquisition & Growth Company B.V.
2021 – today	Member of the Supervisory Board of Siemens Healthineers AG
2021 – today	Supervisory Board Chairperson of CENTOGENE N.V., Netherlands
2020 – 2023	Chairperson of the Advisory Board and Co-Founder of Resolve BioSciences GmbH
2019 – today	Chief Executive Officer of PS Capital Management GmbH
2019 – 2021	Special Advisor for the Supervisory Board of QIAGEN N.V., Netherlands
2017 – 2020	Co-Chairperson of the Precision Medicine Council of the World Economic Forum, Switzerland
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 – Chief Financial Officer
	Various functions at Sandoz AG, ComputerLand AG, HTCS AG, and other companies

Education

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

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:

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

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

Sustainability – operational/Sustainability – strategic:

- QIAGEN N.V., Netherlands – CEO (2004 – 2019)

Entrepreneurship:

- Founded various companies in the life sciences sector, especially biotechnology/biopharmaceuticals
- Co-Founder of Resolve BioSciences GmbH
- Partner in a venture capital company specializing in investments in life sciences (2001 – 2009)

Purchasing::

- CEO, including Head of Purchasing, of QIAGEN N.V., Netherlands

Laboratory diagnostics/cancer care:

- Chairperson of the Advisory Board and Co-Founder of Resolve BioSciences GmbH (2020 – 2023) and Chairperson of the Board of Directors of Resolve BioSciences B.V., Netherlands (2023 – today)
- Co-Chairperson of the Precision Medicine Council of the World Economic Forum, Switzerland (2017 – 2020)
- QIAGEN N.V., Netherlands – CEO (2004 – 2019)