



## Dr. Nathalie von Siemens

Supervisory Board Member of various companies

- Nationality: German
- Date of birth: July 14, 1971 (Munich)

### Career History

2023 – today	President of the Siemens Stiftung Board of Trustees
2021 – today	Member of the Board of Directors of EssilorLuxottica S.A., France
2020 – today	Member of the Supervisory Board of TÜV SÜD AG
2019 – today	Gebrüder WCF GmbH – Managing Director
2018 – today	Member of the Supervisory Board of Siemens Healthineers AG
2015 – today	Member of the Supervisory Board of Siemens AG
2015 – 2024	Member of the Supervisory Board of Siemens Healthcare GmbH
2015 – today	von Siemens-Vermögensverwaltung GmbH – Managing Director
2014 – today	Dr. Henning von Siemens Verwaltungsgesellschaft mbH – Managing Director
2013 – 2026	Member of the Supervisory Board of Messer SE & Co. KGaA
2013 – 2020	Siemens Stiftung – Managing Director and Spokesperson
2011 – 2016	Member of the Supervisory Board of Unify Software & Solutions GmbH & Co. KG
2011 – 2013	Siemens AG – Corporate Development Executives (Programs to Identify and Develop Managers for Corporate Key Functions)
2009 – 2012	Member of the Supervisory Board of Nokia Siemens Management GmbH
2007 – 2011	Siemens AG – Corporate Portfolio Development, Corporate Strategy
2005 – 2007	Siemens AG – Siemens Graduate Program

### Education

- Doctorate degree (Philosophy, Dr. phil.), Munich school of Philosophy
- Study of philosophy, Munich, Berlin, Paris

### Memberships in Supervisory Boards whose establishment is required by law or in comparable domestic or foreign controlling bodies of business enterprises:

#### German positions:

- Siemens AG (listed on the stock exchange)
- Siemens Healthineers AG (listed on the stock exchange)
- TÜV SÜD AG

#### Positions outside Germany:

- EssilorLuxottica S.A., France (listed on the stock exchange)

## Relevant knowledge, skills and professional experience (focus areas)<sup>1</sup>:

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

- Member of the Supervisory Board of Siemens Healthineers AG (2018 – today) and Siemens Healthcare GmbH (2015 – 2024)
- Programs for education in the digital era (Siemens Stiftung)

Sustainability – operational

Sustainability – strategic

- Siemens Stiftung – Managing Director and Spokesperson – CO<sub>2</sub> neutral organization, climate education initiative in cooperation with the UN (2013 – 2020)
- Member of the Corporate Social Responsibility Committee of the Supervisory Board of EssilorLuxottica S.A., Frankreich (2021 – today)

Entrepreneurship

- Co-founder of several companies in real estate, urbanization, and sustainable energy supply with Enterprise Value > €100 million (e.g.: Caputh Mitte Blütenviertel; Flowerpower Energy)

Human Resources

- Member of the Nominating Committee of the Supervisory Board of Siemens AG
- Siemens AG – Corporate Development Executives (Programs to Identify and Develop Managers for Corporate Key Functions) (2011 – 2013)

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