

# Brief information on Supervisory Board Candidates

Information on the Supervisory Board candidates proposed for election under Item 8 of the Agenda on

Place of residence, profession and memberships of

- statutory supervisory boards of listed companies
- comparable German and foreign supervisory bodies of corporations

## **Katja Garcia Vila**

Hannover, Member of the Executive Board Group Finance and Controlling, Group IT (CFO), Continental AG (independent)

### Statutory supervisory boards of listed companies

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### Comparable German and foreign supervisory bodies of corporations

- Continental Automotive Technologies GmbH, Hannover (Chair of the Supervisory Board, Group mandate)
- Continental Reifen Deutschland GmbH, Hannover (Member of the Supervisory Board, Group mandate)

## **Michael Kleinemeier**

Heidelberg, Managing Director of e-mobiligence GmbH (independent)

### Statutory supervisory boards of listed companies

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### Comparable German and foreign supervisory bodies of corporations

- E. Merck KG, Darmstadt, Germany (Member of the Board of Partners, Group mandate)
- Merck Life Science KGaA, Darmstadt, Germany (Chair of the Supervisory Board, Group mandate)
- SRH Holding Foundation under civil law, Heidelberg (Member of the Supervisory Board)

## **Dr. Carla Kriwet**

Munich, Supervisory Board Member and Senior Advisor (independent)

### Statutory supervisory boards of listed companies

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### Comparable German and foreign supervisory bodies of corporations

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### **Barbara Lambert**

Givrins, Switzerland, Supervisory and Administrative Board Member (independent)

#### Statutory supervisory boards of listed companies

- Deutsche Börse AG, Frankfurt am Main (Member of the Supervisory Board) (listed)
- Synlab AG, Munich (Member of the Supervisory Board, until end of March 2024) (listed)

#### Comparable German and foreign supervisory bodies of corporations

- Implenia AG, Opfikon, Switzerland (Member of the Supervisory Board) (listed)
- UBS Switzerland AG, Switzerland / Credit Suisse (Switzerland) AG, Switzerland (group mandate), (Member of the Board of Directors, until the planned merger, expectedly second half of 2024)

### **Prof. Dr. Stefan Palzer**

Lausanne, Switzerland, Chief Technology Officer & Executive Vice President Nestlé S.A (independent)

#### Statutory supervisory boards of listed companies

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#### Comparable German and foreign supervisory bodies of corporations

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### **Dr. Susanne Schaffert**

Neumarkt, Supervisory Board Member and Independent Consultant (independent)

#### Statutory supervisory boards of listed companies

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#### Comparable German and foreign supervisory bodies of corporations

- ARTBio Inc., United States (Member of the Board of Directors)
- E. Merck KG, Darmstadt (Member of the Board of Partners, Group mandate)
- Galapagos NV, Mechelen, Belgium (Member of the Board of Directors) (listed)
- Incyte Corporation, Wilmington, Delaware, United States (Member of the Supervisory Board) (listed)
- Novo Holdings A/S, Hellerup, Denmark (Member of the Supervisory Board)
- Vetter Holding GmbH & Co. KG, Ravensburg (Member of the Board)

With reference to C.13 of the German Corporate Governance Code, it is declared that the proposed candidates Michael Kleinemeier and Dr. Susanne Schaffert are each also member of the Board of Partners of E. Merck KG, Darmstadt, Germany. Furthermore, in the opinion of the Supervisory Board of Merck KGaA, Darmstadt, Germany none of the proposed candidates has any personal or business relationship with Merck KGaA, Darmstadt, Germany or its subsidiaries, the governing bodies of Merck KGaA, Darmstadt, Germany or any shareholders with a material interest in Merck KGaA, Darmstadt, Germany that are to be disclosed in accordance with this recommendation.