

Board of Directors

Chairman: Patrick De Maeseneire

AFRQCC¹

Chairman: Markus R. Neuhaus

NCC^{2,3}

Chairman: Fernando Aguirre

Group Internal Audit

Markus Studhalter

Corporate Secretary

Philipp Muheim (ad interim)

CEO

Hein Schumacher

CFO

Peter Vanneste

Chief Customer Supply & Development Officer

Clemens Woehrle

Chief People & Culture Officer

Victoria Gazzo

¹Audit, Finance, Risk, Quality & Compliance Committee (AFRQCC).

²Nomination and Compensation Committee (NCC).

³Since 01.01.2024