

Annex to item 7 of the agenda:

CV of Uta Kemmerich-Keil

Uta Kemmerich-Keil

Personal Information

Year of Birth: 1966
Nationality: German
Profession: Member of the supervisory board/advisory board/board of directors of various companies

Career

2018-2020 CEO P&G Personal Healthcare International, Geneva (Switzerland)
1999-2018 Merck KGaA, Darmstadt (Germany)
2014-2018: CEO & President Merck Consumer Health division
2012-2014: CEO Allergopharma GmbH & Co KG and Global BU Head Allergy
2007-2012: Executive VP Corporate Finance (Finance, Treasury, M&A, IR)
2005-2007: Senior VP Corporate M&A and Merger Integration
2001-2005: VP Financial Controlling Business Sector Pharmaceuticals
1999-2001: Director Acquisitions Controlling
1996-1999 Senior Financial Auditor Corporate Internal Audit Hoechst AG
1993-1995 Research associate in Romance philology, University of Freiburg

Education

1989-1995 Diplom-Volkswirt, Albert-Ludwigs-Universität Freiburg (M. of Economics)
1987-1993 Magister Artium Romanistik (M. of Arts), Albert-Ludwigs-Universität Freiburg
1988-1989 Licence Franco-Allemande (Bachelor of Arts), Nouvelle Sorbonne Paris III

Memberships in statutory supervisory boards in Germany

- Biotest AG, Dreieich (listed)
- Schott AG, Mainz (non-listed)

Memberships in comparable boards

- Member of the Supervisory Board, Affimed N.V., Amsterdam, Netherlands (listed)
- Member of the Supervisory Board, Karo Healthcare Aktiebolag, Stockholm, Sweden (non-listed)
- Member of the Board of Directors (Verwaltungsrat), Klosterfrau Zürich AG, Zurich, Switzerland (non-listed)

Material other activities

Member of the Advisory Board (Beirat), Röchling SE & Co KG, Mannheim (non-listed)