

Martina Merz (Stuttgart, Germany)

Member of supervisory boards

Member of the Supervisory Board of Siemens AG since February 9, 2023



Born on March 1, 1963, in Durchhausen, Germany
Nationality: German

Key areas of expertise

- Leadership experience
- Competencies in the areas of sustainability, transformation and procurement / manufacturing / sales / research & development
- Expertise in the areas of risk management, legal / compliance, human resources

Education

- Degree in Mechanical Engineering (Specialization: Production Technology), DHBW Duale Hochschule Baden-Württemberg, Stuttgart, Germany

Professional career

Since 06/2023

- Member of supervisory boards

2019 - 05/2023

- thyssenkrupp AG, Essen, Germany
– Chief Executive Officer

2019

- thyssenkrupp AG, Essen, Germany
– Chair of the Supervisory Board

2018 - 2019

- thyssenkrupp AG, Essen, Germany
– Member of the Supervisory Board

2017 - 2019

- Chair of the Supervisory Board of SAF-Holland SE

Since 2015

- Member of the Board of Directors of AB Volvo

2014 - 2022

- Member of the Supervisory Board of SAF-Holland SE

2015 - 2019

- Independent Business Consultant (with memberships in the supervisory boards of Lufthansa AG, SAF-Holland SE, Imerys SA, AB Volvo and NV Bekaert SA)

2012 - 2015

- Chassis Brakes International, Drancy, France
– Chief Executive Officer

* listed on the stock exchange

(as of September 30, 2023)

2005 - 2012

- Robert Bosch GmbH, Abstatt, Germany
 - Member of Business Sector Management Sales & Marketing (Executive Vice President) and Head of Business Unit Chassis System Brakes

2002 - 2005

- Brose Fahrzeugteile GmbH & Co. KG, Coburg, Germany
 - Member of the Board of Management
- Brose Schließsysteme GmbH, Wuppertal
 - Management

1985 - 2002

- Robert Bosch GmbH, Plochingen, Stuttgart, Waiblingen, Gerlingen, Reutlingen, Wuppertal, Germany
 - Various management positions

Board positions/ Memberships

Memberships in supervisory boards whose establishment is required by law or in comparable domestic or foreign controlling bodies of business enterprises

German positions:

- Siemens Aktiengesellschaft, Berlin and Munich, Germany*

Positions outside Germany:

- AB Volvo, Gothenburg, Sweden*

* listed on the stock exchange