

# Matthias Zachert (Bonn, Germany)

Chairman of the Board of Management of LANXESS AG\*

Member of the Supervisory Board of Siemens AG since January 31, 2018



Born on November 8, 1967, in Bonn, Germany  
Nationality: German

## Key areas of expertise

- Leadership experience
- Competencies in the areas of technology, sustainability and transformation
- Expertise in the areas of finance, risk management, legal / compliance and human resources
- Financial expert with expertise in the area of accounting according to Section 100 (5) of the German Stock Corporation Act (AktG) and recommendation D.3 of the German Corporate Governance Code

## Education

- Study of business administration with focus on finance and international management, Oestrich-Winkel, Germany; degree in business administration (Diplom-Kaufmann)
- Industrial management apprenticeship, Mercedes-Benz AG, Stuttgart, Germany

## Professional career

### Since 2014

- LANXESS AG, Cologne, Germany: Chairman of the Board of Management

### 2011 - 2014

- Merck KGaA, Darmstadt, Germany: Member of the Executive Board and Chief Financial Officer

### 2004 - 2011

- LANXESS AG, Leverkusen, Germany: Chief Financial Officer

### 2002 - 2004

- Kamps AG, Düsseldorf, Germany: Chief Financial Officer

### 1999 - 2002

- Aventis Pharma AG, Paris, France: Chief Financial Officer, International Region

### 1995 - 1999

- Hoechst AG, Frankfurt-Hoechst, Germany: Various Senior Management Positions in the pharmaceutical business

\* listed on the stock exchange

## 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\*

\* listed on the stock exchange

(as of September 30, 2023)