SIEMENS

Werner Brandt (Dr. rer. pol.)

(Bad Homburg, Germany)

Chairman of the Supervisory Board of RWE AG*

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

Born on January 3, 1954, in Herne, 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 finance, risk management, legal / compliance and human resources
- Financial expert with expertise in the area of auditing according to Section 100 (5) of the German Stock Corporation Act (AktG) and recommendation D.3 of the German Corporate Governance Code

Education

- Doctoral degree, Technische Universität, Darmstadt, Germany (Dr. rer. pol.)
- Study of business administration, University of Erlangen-Nuremberg, Germany

Professional career

Since 2016
- RWE AG: Chairman of the Supervisory Board

2014 - 2022
- ProSiebenSat.1 Media SE, Munich: Chairman of the Supervisory Board

Since 2013
- RWE AG, Essen, Germany: Member of the Supervisory Board

2001 - 2014
- SAP AG, Walldorf, Germany: Chief Financial Officer

1999 - 2001
- Fresenius Medical Care AG, Bad Homburg, Germany: Chief Financial Officer and Labor Director

1992 - 1999
- Baxter Deutschland GmbH, Unterschleißheim, Germany: Member of Executive Management and Vice President European Operations

1981 - 1992
- Price Waterhouse GmbH, Frankfurt am Main (later: Stuttgart), Germany

* listed on the stock exchange

(as of September 30, 2023)

SIEMENS

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:

- RWE AG, Essen (Chairman)*
- Siemens Aktiengesellschaft, Berlin and Munich, Germany (Second Deputy Chairman)*

* listed on the stock exchange

(as of September 30, 2023)