

## **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



### **Personal information**

Date of birth: November 8, 1967

Place of birth: Bonn, Germany

Nationality: German

### **Education**

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

### **Professional history**

- 1995-1999 Various senior management positions in the pharmaceutical business, Hoechst AG, Frankfurt-Hoechst
- 1999-2002 Chief Financial Officer, International Region, Aventis Pharma AG, Paris, France
- 2002-2004 Chief Financial Officer, Kamps AG, Düsseldorf
- 2004-2011 Chief Financial Officer, LANXESS AG, Leverkusen
- 2011-2014 Member of the Executive Board and Chief Financial Officer, Merck KGaA, Darmstadt
- since 2014 Chairman of the Board of Management, LANXESS AG, Cologne

### **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

Positions outside Germany:

- ARLANXEO Holding B.V., Netherlands (Chairman of the Shareholders' Committee, group company position)