

Documents on Agenda Item 8 - CV Prof. Dr. Rudolf Staudigl

Prof. Dr. Rudolf Staudigl, Burghausen

Independent consultant and member of the Supervisory Board of TÜV Süd Aktiengesellschaft

Personal data:

Date of birth: 18 June 1954

Place of birth: Neufahrn bei Freising

Nationality: German

Education:

- Studied chemistry at the Ludwig-Maximilians-University, Munich
- Doctorate (Dr. rer. nat.)
- Post-doctoral researcher at Harvard University, Cambridge/Massachusetts, USA
- Academic councillor at the Ludwig-Maximilians-Universität, Munich

Professional background:

1983 - 1989: Manager Materials for Optical Fibers, Wacker Chemitronic GmbH, Burghausen, Germany

1989 - 1990: Vice President Operations, Wacker Siltronic Corporation, Portland, USA

1990 - 1993: Chairman of the Management Board, Wacker Siltronic Corporation, Portland, USA

1993 - 1995: Chief Technology Officer (Technical Managing Director, from 1994 Management Board), Wacker Chemitronic GmbH (from 1994 Wacker Chemitronik AG), Burghausen, Germany

1995 - 2008: Member of the Management Board, Wacker Chemie GmbH (from 2005 Wacker Chemie Aktiengesellschaft), Munich, Germany

2000 - 2008: Labour Director, Wacker Chemie GmbH (from 2005 Wacker Chemie Aktiengesellschaft), Munich, Germany

2008 to 2021: Chairman of the Management Board, Wacker Chemie Aktiengesellschaft, Munich, Germany

2008 to 2021: Chairman of the Supervisory Board of the Wacker Pension Fund

2021: Retirement at the end of the Annual General Meeting of Wacker Chemie Aktiengesellschaft on May 12, 2021

Membership in domestic Supervisory Boards to be formed by law:

- Member of the Supervisory Board of TÜV Süd Aktiengesellschaft

Membership in comparable domestic or foreign supervisory bodies of commercial enterprises:

- None

Other significant activities:

- Honorary professor of industrial chemistry at the Technical University of Munich
- Member of the Supervisory Board of Groz-Beckert KG (Deputy Chairman)

Independent consultant to the Chairman of the Management Board of Contemporary Amperex Technology Ltd, Ningde, China