

Documents on Agenda Item 8 - CV Dr. Susanne Schaffert

Dr. Susanne Schaffert, Neumarkt
Member of various supervisory boards

Personal data:

Date of birth: 17 June 1967
Place of birth: Neumarkt
Nationality: German

Education / Academic Background:

- Master of Science in Chemistry, University of Erlangen
- Ph.D. (Dr. rer. nat.), Institute of Organic Chemistry, University of Erlangen

Professional background:

1995–1997: Sales Representative, Hospital Care, Novartis Germany, Berlin office,

1997–2000: Product Manager, Novartis Pharma GmbH, Nuremberg

2000–2002: Global Brand Director, Novartis AG, Basel, Switzerland

2002–2004: Head of Marketing, Oncology, Novartis Pharma GmbH, Nuremberg

2004–2007: General Manager, Oncology, Novartis Pharma GmbH, Nuremberg

2007–2009: General Manager, Northern & Central Europe Oncology, Novartis Farma SpA, Milan, Italy

2009–2010: Global Franchise Head of Immunology and Transplantation, Novartis AG, Basel, Switzerland

2010–2013: Global Head of Investor Relations, Novartis AG, Basel, Switzerland

2013–2018: General Manager, Europe Oncology, Novartis Farma SpA, Milan, Italy

2018–2019: President and Chair, Accelerated Advanced Applications (AAA), a Novartis Group company, Geneva, Switzerland

2019–2022: CEO Oncology and Member of the Executive Board of Novartis AG, Basel, Switzerland

Membership in domestic Supervisory Boards to be formed by law:

- Chair of the Supervisory Board, Merck Healthcare KGaA, Darmstadt
- Member of the Supervisory Board, Merck KGaA, Darmstadt
- Member of the Supervisory Board, Merck Life Science KGaA, Darmstadt

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

- Member of the Shareholders' Council, E. Merck KG, Darmstadt
- Member of the Board of Directors, Novo Holdings A/S, Hellerup, Denmark
- Member of the Board of Directors, ARTBio Inc., Cambridge, USA
- Member of the Board of Directors, Incyte Corporation, Wilmington, USA (until April 15, 2026)