



PROF. DR. GABRIJELA DREO RODOSEK

Executive Director of the CODE research institute and Chair for Communication Systems and Network Security at the Universität der Bundeswehr (University of Federal Armed Forces) in Munich

Date of Birth: August 9, 1965

Nationality: German and Slovenian

Member of the the Supervisory Board since April 18, 2018

Term ends with the Annual General Meeting 2023

EDUCATION

- 1988 Diploma in Computer Science, University of Maribor, Slovenia
- 1991 Assistant Mathematical Technician at the Institute for Computer Science at the Ludwig-Maximilians-Universität Munich (LMU)
- 1995 Research assistant at the Leibniz Data Center of the Bavarian Academy of Sciences and Humanities
- 2002 Habilitation an der LMU München

PROFESSIONAL CAREER

- 1988 Research assistant at the Institute for Computer Science, University of Maribor, Slovenia
- 1991 Mathematical-technical assistant at the Institute for Computer Science at the Ludwig-Maximilians-Universität Munich (LMU)
- 1995 Research assistant at the Leibniz Data Center of the Bavarian Academy of Sciences and Humanities
- 2003 Private lecturer at the LMU Munich
- 2004 University Professor and Chair for Communications Systems and Internet Services at the Universität der Bundeswehr (University of Federal Armed Forces), from 2012 – 2016 Deputy Dean of the Faculty for Computer Science
- 2017 Executive Director of the CODE research institute
- 2019 Coordinator of the EU project CONCORDIA

FURTHER MEMBERSHIPS OF STATUTORY SUPERVISORY BOARDS IN GERMANY AND EQUIVALENT CONTROL BODIES OF GERMAN AND FOREIGN COMPANIES

- Giesecke & Devrient GmbH, Munich (Member of the Advisory Board, Member of the Supervisory Board)
- BWI GmbH (Member of the Supervisory Board), wholly state-owned company

OTHER IMPORTANT SECONDARY ACTIVITIES:

Since 2014 Member of the Administrative Board of the German National Research and Education Network (DFN)

Since 2018 Member of the Data Privacy Advisory Board of Deutsche Telekom AG

Since 2018 Member of the Advisory Board of Deutschland sicher im Netz e.V.

Since 2020 Member of the Curatorium of Hypo-Kulturstiftung / KUNSTHALLE

PERSONAL OR BUSINESS RELATIONSHIPS WITH SILTRONIC AG OR ITS GROUP COMPANIES, THE REPRESENTATIVE BODIES OF SILTRONIC AG OR A SHAREHOLDER WITH A SIGNIFICANT INTEREST IN SILTRONIC AG PURSUANT TO ARTICLE 5.4.1 (6) OF THE GERMAN CORPORATE GOVERNANCE CODE:

None

RELEVANT KNOWLEDGE, SKILLS, AND EXPERIENCE:

Owing to her successful career as a university lecturer and computer scientist, Professor Dreo has outstanding technological expertise in the fields of digitalization and cyber security, which constitute the major growth drivers of the semiconductor and wafer industry that are of key interest for the Siltronic Group. Furthermore, Professor Dreo's experience in monitoring large-scale enterprises in the course of her membership in committees and supervisory boards is of great value. Finally, with respect to the Siltronic Group's worldwide operations, Professor Dreo has gained valuable international experience that is particularly useful for performing supervisory board work.