



Dr. Hermann Gerlinger

Managing Partner of GeC GmbH

Date of Birth: 24 August 1953

Nationality: German

Member of the Supervisory Board since 4 March 2011

EDUCATION

1979 Degree in Physics at the University of Würzburg

1983 Promotion to Doctor of Natural Sciences (Dr. rer. nat.) in Physics and Astronomy, University of Würzburg

PROFESSIONAL CAREER

1984 Joined ZEISS as scientific assistant and project manager spectroscopy

1990 Head of the product area optical process measuring technology, ZEISS

1993 Various management positions in the Lithography Optics Division, ZEISS

1999 Head of the Semiconductor Manufacturing Technology Division, ZEISS

2001 Chairman of the Board of Directors of Carl Zeiss SMT AG (since 2010, after change of legal form, Chairman of the Management Board of Carl Zeiss SMT GmbH)

2006-2016 Member of the Management Board of Carl Zeiss AG

2017-2019 Advisor to the Management Board of Carl Zeiss AG Managing Partner of GeC GmbH

SINCE 2017 Managing Partner of GeC GmbH (Single-member company)

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

Member of the Administrative Board of VAT Group AG, Haag, Switzerland

PERSONAL OR BUSINESS RELATIONSHIPS PURSUANT TO RECOMMENDATION C.13 OF THE GERMAN CORPORATE GOVERNANCE CODE

None

RELEVANT KNOWLEDGE, SKILLS, AND EXPERIENCE

With a doctorate in physics, Dr. Herrmann Gerlinger has profound knowledge of the technologies relevant for the Siltronic Group. Due to his many years in management positions and as a member of the Executive Board of an internationally active manufacturer of semiconductor production equipment, he also has extensive experience and expertise in the markets and strategic areas of importance to the Siltronic Group. Last but not least - thanks to his extensive experience in managing and monitoring of companies - Dr. Gerlinger has acquired special knowledge in the areas of in committee work and in the field of corporate governance.