



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** Chairperson of the Board of Directors of Carl Zeiss SMT AG (since 2010, after change of legal form, Chairperson 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
- Seit 2017** Managing Partner of GeC GmbH (Single-member company)

FURTHER MEMBERSHIPS IN LEGALLY REQUIRED SUPERVISORY BOARDS IN GERMANY AND COMPARABLE SUPERVISORY BODIES OF GERMAN AND FOREIGN COMPANIES

- Member of the Administrative Board of VAT Group AG, Haag, Switzerland
- Member of the Shareholder Committee of LR Pure Systems GmbH, Ditzingen-Heimerdingen, Germany

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

None

RELEVANT KNOWLEDGE, SKILLS, AND EXPERIENCE

With a doctorate in physics, Dr. Hermann 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.