Ferdinand Rüesch

Personal data:

Date of Birth:	October 31, 1959
Nationality:	Switzerland
First appointmer	nt: July 25, 2018

Mr. Rüesch's current term of office began at the close of the Annual General Meeting on July 26, 2023 and ends at the close of the Annual General Meeting on 25 July 2024 (resignation).

Professional career and current activity:

1976 to 1981	Gallus Ferd. Rüesch AG, St. Gallen, Switzerland Training as a machine mechanic
1981 to 1984	Military service and several extended stays at Gallus companies abroad, especially in the US, in preparation for his management position at Gallus Ferd. Rüesch AG
1985 to 1988	Part-time studies in mechanical engineering, graduating as "Dipl. Masch. Ing. HTL" (mechanical engineering graduate of the St. Gallen University of Applied Sciences)
1986 to 1990	Gallus Ferd. Rüesch AG, St. Gallen, Switzerland Various positions in all areas of the company in preparation for his management role
1990 to 1992	Part-time studies at St. Gallen University, graduating as Executive MBA HSG Course 4, St. Gallen University
1990 to 1993	Gallus Ferd. Rüesch AG, St. Gallen, Switzerland, CEO
1994 to 2018	Gallus Ferd. Rüesch AG, Vice President of the Administration Board
1994 to 2018	Gallus Holding AG, Vice President of the Administration Board
1993 to 2002	Gallus Inc., Philadelphia US, CEO, (subsidiary of Gallus Ferd. Rüesch AG, Switzerland)
Since 2002	Gallus Ferd. Rüesch AG, St. Gallen, Switzerland, Vice President of Global Key Accounts
2015 to 2016	Part-time studies; Certified Global Negotiator; CGN- HSG, Executive School of Management, Technology and Law at St. Gallen University

Since 2018 Member of the Supervisory Board of Heidelberger Druckmaschinen AG

Membership of other statutory German supervisory boards:

None

Membership of comparable German or foreign control bodies of business enterprises:

- Ferd. Rüesch AG, Switzerland (Vice President of the Administration Board) (unlisted)

<u>Material other activities in addition to the above memberships and</u> <u>Supervisory Board membership:</u>

None