

**Documents on Agenda Item 8 - CV Prof. Dr. Rudolf Staudigl**

**Prof. Dr. Rudolf Staudigl**, Burghausen  
Independent Management Consultant

**Personal data:**

Date of birth: 18 June 1954

Place of birth: Neufahrn bei Freising

Nationality: German

**Education / Academic Background:**

- Studied chemistry at the Ludwig-Maximilians-University, Munich
- Ph. D. (Dr. rer. nat.) at the Ludwig-Maximilians-University, Munich
- Post-doctoral researcher at Harvard University, Cambridge/Massachusetts, USA
- Academic advisor at the Ludwig-Maximilians-University, Munich

**Professional background:**

1983 - 1989: Manager Materials for Optical Fibers, Wacker Chemitronic GmbH, Burghausen, Germany

1989 - 1990: Vice President Operations, Wacker Siltronic Corporation, Portland, USA

1990 - 1993: Chairman of the Board, Wacker Siltronic Corporation, Portland, USA

1993 - 1995: Chief Technology Officer (Technical Managing Director, from 1994 Management Board), Wacker Chemitronic GmbH (from 1994 Wacker Chemitronik AG), Burghausen, Germany

1995 - 2008: Member of the Management Board, Wacker Chemie GmbH (from 2005 Wacker Chemie Aktiengesellschaft), Munich, Germany

2000 - 2008: Labour Director, Wacker Chemie GmbH (from 2005 Wacker Chemie Aktiengesellschaft), Munich, Germany

2008 - 2021: Chairman of the Management Board, Wacker Chemie Aktiengesellschaft, Munich, Germany

2008 - 2021: Chairman of the Supervisory Board of the Wacker Pension Fund, Munich

2021: Retirement at the end of the Annual General Meeting of Wacker Chemie Aktiengesellschaft on May 12, 2021

**Membership in domestic Supervisory Boards to be formed by law:**

- Member of the Supervisory Board, BioNTech SE, Mainz

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

- Vice Chairman of the Supervisory Board, Groz-Beckert KG, Albstadt
- Chairman of the Supervisory Board, Zadiant Technologies SAS, Sainte-Hélène-du-Lac, France

**Other significant activities:**

- Adjunct Professor of Industrial Chemistry at the Technical University of Munich
- Independent advisor to the CEO of Contemporary Amperex Technology Ltd., Ningde, China