

## **Agenda item 9: Election of members of the Supervisory Board**

### **9.7 Curriculum Vitae of Hildegard Müller**

Year of birth: 1967

Nationality: German

Member of the Supervisory Board: since June 2013

#### **Professional background**

Since 02/2020	President of the German Association of the Automotive Industry e.V. (Verband der Automobilindustrie e.V.)
05/2016	Chief Operating Officer Grid & Infrastructure, innogy SE
2008 – 2016	Chairwoman of the Executive Board of the German Association of Energy and Water Industries, Berlin
2005 – 2008	Minister of State to the Federal Chancellor
2002	Member of the German Bundestag
1995 – 2008	Dresdner Bank AG, Department Director (activity suspended as of November 2005)

#### **Education / Academic background**

Heinrich Heine University Düsseldorf, Department of Business Administration, Degree: Diplom-Kauffrau

Apprenticeship in banking at Dresdner Bank AG, Düsseldorf

#### **Mandates**

Membership of any additional statutory supervisory boards within the meaning of section 125(1) sentence 5 first alternative AktG:

- Siemens Energy AG
- Siemens Energy Management GmbH (group company of Siemens Energy AG),

Membership of comparable domestic or foreign controlling bodies of commercial enterprises within the meaning of section 125(1) sentence 5 second alternative AktG:

- Board of Trustees of the RAG-Stiftung.

### **Independence**

The Supervisory Board is of the opinion that Ms. Hildegard Müller is independent of the Company and its Management Board, and independent of a controlling shareholder, because Ms. Hildegard Müller has no personal or business relationship with the Company, its Management Board or a controlling shareholder that would constitute a substantial – and not merely temporary – conflict of interest.

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