

# Curriculum Vitae (CV)

Dr.-Ing. Gottfried H. Dutiné

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| Profession:  | Engineering graduate, independent management consultant |
| Born:        | 1952  |
| Nationality: | German  |

## Professional background

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| Since January 2018           | Advisory Council member of IVAM Microtechnology Network, Dortmund, Germany  |
| Since October 2016           | Advisory Board member of Endiio GmbH, Vienna, Austria   |
| Since May 2016               | Supervisory Board member of Elmos Semiconductor SE, Dortmund, Germany   |
| Since February 2012          | Independent management consultant   |
| August 2018 – December 2020  | Member of the Board of Directors, Stokke A.S., Aalesund, Norway   |
| February 2002 – January 2012 | Board of Management member and Chief Innovation Officer, Royal Philips Electronics, Amsterdam, Netherlands; in that connection held a number of Supervisory Board and Advisory Board positions at group subsidiaries and joint ventures, especially in China, Korea and Japan   |
| April 1999 – January 2002    | Chairman of the Board of Directors, Alcatel Deutschland GmbH, Stuttgart, Germany, and member of the Alcatel Telecom Board Committee, Paris, France  |
| November 1997 – April 1999   | Board of Management Chairman of Alcatel SEL AG and Area President for Central and Eastern Europe, Russia and Central Asia, Alcatel, Paris, France   |
| April 1989 – October 1997    | Board of Directors Spokesman for Mobile Communications Division of Robert Bosch GmbH, Stuttgart, and Board of Directors Spokesman of Blaupunkt GmbH, Hildesheim, Germany, Director of Robert Bosch GmbH, Stuttgart; in that connection held a number of Supervisory Board and Advisory Board positions at group subsidiaries and joint ventures, especially in China, Korea and Japan |

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| January 1984 – March 1989     | Group Director Product Operations, Motorola Communications group Europe, Wiesbaden, Germany |
| November 1979 – December 1983 | Manager Technical Operations, Rockwell-Collins GmbH, Frankfurt am Main, Germany             |

## Education

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| 1970-1979 | TU Darmstadt, studied Electrical Communications Engineering and took doctorate |
| 2001      | TU Darmstadt, made Honorary Senator (Senator e.h.)                             |

## Expertise

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Dr Dutiné's industry knowledge comprises automotive and process engineering, telecommunications, consumer products, lighting and healthcare. He has many years of experience and knowledge in the areas of technology management, corporate strategy, new business area development, restructuring, risk management and M&A. He has served on executive boards and committees of national and international federations such as BITKOM, ZVEI, German Transport forum, and the Asia-Pacific Committee of German Business. He is currently a member of the VDE, Münchner Kreis, Finance Experts Association (FEA) and Aufsichtsräte Mittelstand Deutschland e.V. (ArMID). Dr Dutiné is able to provide the time that the Supervisory Board mandate is expected to entail.

## Memberships, mandates

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1. Mandates to statutory supervisory boards
  - Supervisory Board member of Elmos Semiconductor SE, Dortmund, Germany
2. ther mandates
  - Member of the Advisory Board of Endiio GmbH, Vienna, Austria
  - Member of the Advisory Council of IVAM Microtechnology Network, Dortmund, Germany
3. Principal activities alongside the non-executive directorship
  - Independent management consultant

## Personal and business relationships

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Dr-Ing Gottfried H Dutiné has no personal or business relationship with the company, the governing bodies or any shareholder with a material interest in the company.