

# Curriculum Vitae (CV)

Dr.-Ing. Gottfried H. Dutiné

Member of the supervisory board since 2021

Deputy Supervisory Board Chairman since 2022

Elected until 2026

Chairman Strategy and Innovation Committee

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

## Professional background

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Since June 2021	Advisory Board member of Elmos Semiconductor SE, Dortmund, Germany
Since January 2018	Advisory Board member of IVAM Microtechnology Network, Dortmund, Germany
Since October 2016	Advisory Board member of Endiio GmbH, Vienna, Austria
May 2016 - May 2021	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
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. Other mandates
  - Member of the Advisory Board of Endiio GmbH, Vienna, Austria
  - Founding shareholder of Quantum Technologies UG, Leipzig, Germany
2. 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.