



Dr. Dieter Schenk

Personal data:

Born:	1952
Gender:	Male
Nationality:	German
Member since:	1996
Education:	Law studies Universities of Munich, Freiburg, Tuebingen (Germany) and Geneva (Switzerland) Doctor in Law University of Munich, Germany Trainee Lawyer

Professional experience:

Until present	Attorney and Tax Adviser, Member of Supervisory Boards
1986 – 2017	Noerr LLP Partner
1980 – 1986	Noerr LLP Attorney, since 1985 also Tax Adviser

**Member of a domestic Supervisory Board
formed by operation of law:**

- › Fresenius Management SE, Vice Chairman*
- › Fresenius Medical Care Management AG, Vice Chairman*
- › HWT invest AG, Chairman
- › Gabor Shoes AG, Chairman
- › TOPTICA Photonics AG, Chairman

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

none

* Fresenius Group mandate

Rolf A. Classon**Personal data:**

Born:	1945
Gender:	Male
Nationality:	U.S.-American and Swedish
Member since:	2011
Education:	Political Sciences studies Gothenburg University, Sweden Chemical Engineering studies Gothenburg School of Engineering, Sweden

Professional experience:

2005 – 2006	Hillenbrand Industries Inc., Indiana, U.S. Interim Chief Executive Officer (CEO)
2002 – 2004	Bayer Healthcare AG, Leverkusen, Germany Chairman of the Executive Committee
1995 – 2002	Bayer Healthcare LLC, Diagnostics Division, New York, U.S. President
1991 – 1995	Bayer Corp., Diagnostics Division, New York, U.S. Executive Vice President
1969 – 1991	Pharmacia AB, Uppsala, Sweden Various positions in Sweden and the U.S.

**Member of a domestic Supervisory Board
formed by operation of law:**

- › Fresenius Medical Care Management AG*

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

- › Catalent, Inc., U.S. (publicly listed company)
Non-Executive Director
- › Perrigo Company plc, Ireland (publicly listed company)
Non-Executive Director (and Chairman)

* Fresenius Group mandate



Gregory Sorensen, MD

Personal data:

Born:	1962
Gender:	Male
Nationality:	U.S.-American
Member since:	n.a. (first-time election)
Education:	Doctor of Medicine, MD Harvard Medical School, U.S., and Massachusetts Institute of Technology, U.S. Master of Science (M.S.) in Computer Science Brigham Young University, U.S. Bachelor of Science (B.S.) in Biology California Institute of Technology, U.S.

Professional experience:

2015 – present	Chief Executive Officer of DeepHealth, U.S. Executive Chairman of the Board of Directors of IMRIS (Deerfield Imaging, Inc.), U.S.
2011 – 2015	Siemens Medical Solutions USA, Inc. President and Chief Executive Officer
1995 – 2011	Lecturer and Professor at Harvard Medical School, U.S.
1995 – 2011	Massachusetts General Hospital, U.S. Neuroradiologist

Member of a domestic Supervisory Board

formed by operation of law:

› Siemens Healthineers AG

Membership in comparable domestic or foreign controlling bodies of commercial enterprises:

› Fusion Healthcare Staffing, LLC, U.S.
› Invicro, LLC, U.S.
› DFP Healthcare Acquisitions Corp., U.S. (publicly listed company)

Dr. Dorothea Wenzel**Personal data:**

Born: 1969
Gender: Female
Nationality: German
Member since: 2019
Education: Doctor in Health Economics,
Macroeconomics
Technical University of Darmstadt, Germany
Visiting Fellow at the Department of
Health Policy
Harvard University, U.S.
Visiting Student at the Haas School
of Business
University of California, Berkeley, U.S.
Diploma in Business Informatics
Technical University of Darmstadt, Germany

21

Professional experience:

2019 – present Merck KGaA
Executive Vice President and Head of the
Global Business Unit Surface Solutions

2018 Merck KGaA
Executive Vice President and Head of Con-
trolling & Strategy Performance Materials

2004 – 2018 Merck Group
Various global leadership positions in the
units Franchise Fertility, Healthcare and
Finance

2004 AXA Krankenversicherung AG
Head of Cooperations & Strategy

2003	Member of the Staff of the Committee for the Sustainability of the Financing of the Social Security Systems (Rürup Committee) of the Federal Ministry of Health, responsible for Health Insurance
2000 – 2003	Medvantis Holding AG Head of Corporate Finance and Business Development
1995 – 2000	McKinsey & Company Consultant and Engagement Manager

**Member of a domestic Supervisory Board
formed by operation of law:**

none

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

> H. Lundberg A/S, Denmark (publicly listed company)



Pascale Witz

Personal data:

Born: 1967
Gender: Female
Nationality: French
Member since: 2016
Education: Diplome d'Ingenieur in Biochemistry
Institut National des Sciences Appliquées
(INSA), France
M.B.A. in Business Administration
INSEAD, France

Professional experience:

2016 – present PWH Advisors
President

2013 – 2016 Sanofi S.A., Paris, France
Executive Vice President

2009 – 2013 GE Healthcare plc, Medical Diagnostics
division, London, United Kingdom
President and Chief Executive Officer

2008 – 2009 GE Healthcare, Milwaukee, U.S.
President and General Manager,
Interventional Radiology & Cardiology

1996 – 2007 GE Healthcare, Milwaukee, U.S.
Various positions in France and the U.S.

1991 – 1996 Becton Dickinson Corporation, Franklin
Lakes, U.S.
Marketing Manager, Pharmaceuticals
Systems Europe

**Member of a domestic Supervisory Board
formed by operation of law:**

none

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

- › Horizon Therapeutics plc., Ireland (publicly listed company)
Non-Executive Director
- › PerkinElmer, Inc., U.S. (publicly listed company)
Non-Executive Director
- › Regulus Therapeutics Inc., U.S. (publicly listed company)
Non-Executive Director



Prof. Dr. Gregor Zünd

Personal data:

Born: 1959
 Gender: Male
 Nationality: Swiss
 Member since: 2018
 Education: Professor
 University of Zurich
 Board certification in cardiac and thoracic
 vascular surgery
 FMH, Switzerland
 Habilitation (Privat-Dozent Dr. med.)
 Clinic for Cardiovascular Surgery
 University Hospital, Zurich
 Studies of Medicine (Dr. med.)
 University of Bern

Professional experience:

2016 – present University Hospital Zurich
 President of the Hospital Executive Board
 (Chief Executive Officer)
 2008 – 2016 Director of Research & Education and
 Member of the Hospital Executive Board
 2005 – 2016 Managing Director of the Center for
 Clinical Research
 2001 – 2016 Head of Surgical Research, Division of
 Surgical Research
 1998 – 2001 Senior staff member, Clinic for
 Cardio-vascular Surgery
 1996 – 1998 Resident, Clinic for Cardio-vascular
 Surgery
 1994 – 1995 Harvard Medical School, Boston
 Research Fellow, Cardio-vascular Research

1991–1993	Resident, Clinic for Cardio-vascular Surgery, Clinic for Visceral and Transplant Surgery, Clinic for Traumatology
1990	Kantonsspital Obwalden Resident, Department of General-Surgery
1989	Kantonsspital Aarau Resident, Department of Pathology
1988	Texas Medical Center Houston Research Fellow, Microsurgery Research, Baylor College of Medicine

**Member of a domestic Supervisory Board
formed by operation of law:**

none

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

none