

## II. RELEVANT PERSONAL DETAILS AND FURTHER INFORMATION ON THE CANDIDATES FOR ELECTION TO THE SUPERVISORY BOARD PROPOSED UNDER AGENDA ITEM 6



*Professor  
Dr. Gregor Zünd*

Nationality: Swiss

Year of birth: 1959

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### Professional background

Since April 2016	President of the Hospital Executive Board (CEO) of the University Hospital Zurich
2008 – 2016	Director of Research & Education and Member of the Hospital Executive Board of the University Hospital Zurich
2005 – 2016	Managing Director of the Center for Clinical Research of the University Hospital Zurich
2001 – 2016	Head of Surgical Research, Division of Surgical Research of the University Hospital Zurich
1989 – 2001	Various positions as assistant physician and senior physician at the cantonal hospitals Aarau and Obwalden, Harvard Medical School (USA) and the University Hospital Zurich

### Education and academic career

2006	Professor ad personam (Extraordinarius) for Surgery, University of Zurich
2004	Titular professor, University of Zurich
1997	Habilitation, University of Zurich
1987	Scientific dissertation, University of Bern
1979 – 1987	Studies of Medicine at University of Bern

**Memberships in other domestic supervisory boards to be formed by law**

None

**Memberships in comparable domestic or foreign supervisory bodies of commercial enterprises**

None

*Dr. Dorothea Wenzel*

Nationality: German

Year of birth: 1969

**Professional background**

Since 2019	Executive Vice President and Head of the Global Business Unit Surface Solutions at Merck KGaA, Darmstadt, Germany
2018	Executive Vice President and Head of Controlling & Strategy Performance Materials at Merck KGaA, Darmstadt, Germany
2004 – 2018	Various global leadership positions in the units Franchise Fertility, Healthcare and Finance at Merck KGaA, Darmstadt, Germany and at Merck Serono S.A., Switzerland
2004	Head of Cooperations & Strategy, AXA Krankenversicherung AG
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	Head of Corporate Finance and Business Development at Medvantis Holding AG
1995 – 2000	Consultant and Engagement Manager at McKinsey & Company

**Education and academic career**

1997 – 1998	Doctorate in Health Economics, Macroeconomics, Technical University of Darmstadt
1998	Visiting Fellow at the Department of Health Policy, Harvard University, USA
1994	Visiting Student at the Haas School of Business, University of California, Berkeley, USA
1988 – 1994	Diploma in Business Informatics, Technical University of Darmstadt

**Memberships in other domestic supervisory boards to be formed by law**

None

**Memberships in comparable domestic or foreign supervisory bodies of commercial enterprises**

None