

Nomination of Iris Löw-Friedrich (64) as director⁽¹⁾

Education

1985	Medical School, Goethe University Frankfurt, MD
1985	Max Planck Institute for Physics, Germany, PhD, Biophysics

Professional experience

2001-2024 2008-2024 2001-2007	UCB Executive Vice President, Head of Development & Chief medical Officer, Belgium Global Head of R&D, Schwarz Pharma, Germany
2000-2001	BASF, Vice President & head of Global Projects, Germany
1992-2000	Sanofi
1998-2000	Vice President & Head of Global Clinical Management, NJ, USA
1996-2000	Vice President & Head of Global Therapeutic Area Rhumatology, Immunology, Bone Disease, HMR
	Global Drug Development Center, NJ, USA
1992-1996	Clinical Research Physician, Study Director, Germany
1985-2000	Johann Wolfgang Goethe-Universität Frankfurt am Main, Germany
1993-2000	Associate Professor, Internal Medicine
1985-1992	Staff Physician, Internal Medicine, Immunology, Nephrology & Transplantation Medicine

Current Directors mandates

- Zogenix (since 2022)
- Evotec (Chairwoman, since 2021)
- TransCelerate BioPharma (since 2017)
- Fresenius (since 2016)

Recommendation of the board of directors

The board of directors formulates a unanimous favourable advice on the candidature of Mrs. Iris Löw-Friedrich as director of the Company. Mrs. Iris Löw-Friedrich has the qualifications, skills, knowledge, experience and integrity to make a valuable contribution to the functioning of the board of directors. She committed to make sufficient time available for exercising her mandate.

(1) For a period of four years ending on the ordinary general meeting of 2029.

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