

Nomination of StratRisk Partners GmbH as independent director ⁽¹⁾

StratRisk Partners GmbH

% Sarya AG - Chamerstrasse 174 - 6300 Zug
UID : CHE-401.079.309

StratRisk Partners GmbH has designated Mrs. Carinne Brouillon, managing director, as permanent representative for exercising the mandate of director of Financière de Tubize.

Carinne Brouillon (60 years old)

Education

1990 Institut de Pharmacie Industrielle de Lyon, Lyon, France, Marketing Management
1990 Faculté de Pharmacie de Lyon, Lyon, France, PharmD

Professional expérience

2018-2024 Boehringer Ingelheim, Germany
2020-2024 Head of Human Pharma, Member of the Board of Directors
2018-2020 Head, Global Therapeutic Areas

1997-2018 Janssen (Johnson & Johnson)
2014-2018 Global Commercial Strategy Leader Neuroscience, NJ, USA
2012-2014 President, Janssen Therapeutics, NJ, USA
2010-2012 Managing Director Alpine Cluster (Switzerland & Austria), Switzerland
2009-2009 Managing Director Switzerland, Switzerland
2007-2009 Vice President, Therapeutic Unit, France
2005-2007 Executive Director, CNS Business Unit, France
2003-2005 EMEA Business Director Nephrology & New Business Development, France
2003-2003 European Issues Management Director, France
2000-2002 Chronic Renal Failure Business Unit Director, France
1999-2000 Marketing Director Hospital Business Unit, France
1997-1999 Surgery & Anesthesiology Product Manager, France

1996-1997 FDM Pharma, France, Business Development Manager

1991-1995 bioMerieux, France
1995-1995 Microbiology Marketing Manager
1991-1994 Coagulation Product Manager

Current Directors mandates

Munich Re (since 2021), Member of the Supervisory Board

Recommendation of the board of directors

The board of directors formulates a unanimous favourable advice on the candidature of StratRisk Partners GmbH, represented by Mrs. Carinne Brouillon, as director. Mrs. Carinne Brouillon has the qualifications, skills, knowledge, experience and integrity to make a valuable contribution to the functioning of the board. She committed to make sufficient time available for exercising her mandate. The board confirms that the candidature of Mrs. Carinne Brouillon meets the independence criteria described in article 7:87, §1 of the Companies and Associations Code and principle 3.5 of the 2020 Corporate Governance Code. The Board of Directors confirms that it has no indication of anything that might cast doubt on the independence of StratRisk Partners GmbH.

(1) For a period of four years ending at the ordinary general meeting of 2030.