

## Annex to item 7 of the agenda:

### CV of Uta Kemmerich-Keil

#### Uta Kemmerich-Keil

##### Personal details

Year of birth: 1966  
Nationality: German  
Profession: Member of the supervisory board/advisory board/board of directors of various companies

##### Career

2018-2020 CEO P&G Personal Healthcare International, Geneva (Switzerland)  
1999-2018 Merck KGaA  
2014-2018: CEO & President Merck Consumer Health division  
2012-2014: CEO Allergopharma GmbH & Co KG and Global BU Head Allergy  
2007-2012: Executive VP Corporate Finance (Finance, Treasury, M&A, IR)  
2005-2007: Senior VP Corporate M&A and Merger Integration  
2001-2005: VP Financial Controlling Business Sector Pharmaceuticals  
1999-2001: Director Acquisitions Controlling  
1996-1999 Senior Financial Auditor Corporate Internal Audit Hoechst AG  
1993-1995 Research associate in Romance philology, University of Freiburg

##### Membership of statutory Supervisory Boards in Germany

- Biotest AG (listed)
- Schott AG (non-listed)

##### Membership of similar boards

- Member of the Supervisory Board, Affimed NV (listed)
- Member of the Supervisory Board, Karo Healthcare Aktiebolag (non-listed)
- Member of the Board of Directors (Verwaltungsrat), Klosterfrau Zürich AG (non-listed)

##### Material other activities

Member of the Advisory Board (Beirat), Röchling SE & Co KG (non-listed)