

## Curriculum Vitae

**Name:** Dr. Günter von Au

**Profession:** Member of the Board of Directors of Clariant AG, Muttenz (Switzerland)

**Place of residence:** Munich

**Year of birth:** 1951

**Nationality:** German

**Member of the Supervisory Board of STADA Arzneimittel AG:** since 2017, current term until end of Annual General Meeting 2023

**Committees:** Chairman's Committee (Chairman), Nomination Committee (Chairman), Compliance Committee (Chairman)



### Education & qualifications

1970 – 1973 Studies in textile and synthetic chemistry (Graduate Engineer), Technical College Reutlingen

1973 – 1980 Studies of chemistry (Graduate Engineer and Doctorate), University of Tübingen

### Professional Career

since 2017 Chairman of the Supervisory Board, Synlab International GmbH, Munich

since 2014 Chairman of the Supervisory Board, CeramTec Holding GmbH, Plochingen

since 2014 Chairman of the Advisory Board, Tyczka GmbH, Geretsried

since 2013 Member of the Advisory Board, Röchling GmbH, Mannheim

2004 – 2012 Chief Executive Officer, Süd-Chemie AG, Munich

2001 – 2004 Chief Executive Officer, Süd-Chemie Inc., USA

1981 – 2001 Head of the division polymers, specialty chemistry and biochemistry at Wacker Chemie AG (1995 – 2001), beforehand various positions in the Wacker Group (1981 – 1995)

### Memberships in (i) supervisory boards that are to be constituted by law or in (ii) comparable German and foreign boards with controlling authority of commercial enterprises

(i)

since 2017 Chairman of the Supervisory Board, Synlab International GmbH, Munich

since 2014 Chairman of the Supervisory Board, CeramTec Holding GmbH, Plochingen

since 2009 Member of the Supervisory Board, Bayernwerk AG, Regensburg

(ii)

since 2018 Member of the Board of Directors, Clariant AG, Muttenz (Switzerland)