Curriculum Vitae

Name Dr. Günter von Au

Profession President of the Board of Directors

of Clariant AG, Muttenz (Switzerland)

Place of residence Munich

Year of birth 1951

Nationality German

Member of the Supervisory since 2017, current term until end **Board of STADA Arzneimittel AG:** of Annual General Meeting 2028

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

Compliance Committee (Chairman)



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

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)

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

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

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

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

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

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 2009 Member of the Supervisory Board, Bayernwerk AG, Regensburg

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

(ii)

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

