

Dr. Hubert Lienhard

Member of the Supervisory Boards of various German enterprises

Deputy Chairman of the Supervisory Board of Siemens Energy AG

Member of the Supervisory Board of Siemens Energy AG since September 25, 2020. Elected until the end of the Shareholders' Meeting resolving on the ratification of the Supervisory Board members for Fiscal Year 2024.

Born on January 12, 1951 in Triberg/Black Forest, Germany

LinkedIn <u>Hubert Lienhard</u>

Education

- Studies of chemistry at the Technical University of Karlsruhe, Germany
- Doctorate in engineering (Dr.-Ing.)

Professional history

2018-present

 Voith GmbH & Co, KGaA, Member of the Shareholders' Committee and Supervisory Board and of various other supervisory bodies, Heidenheim, Germany

2008-2018

• Voith GmbH & Co. KGaA, Chairman of the Management Board, Heidenheim, Germany

2001-2008

• Voith AG, deputy member and as of June 2002 full member of the Executive Board, responsible for Voith Siemens Hydro Power Generation, Heidenheim, Germany

1998-2001

• The Energy Consulting Group Ltd., partner and co-founder, consulting activities in the energy sector and plant construction, Zurich, Switzerland

1989-1998

- ABB Ltd., Head of Gas Turbines Business, Mannheim, Germany
- ABB Kraftwerke AG, Member of the Management Board, Baden, Germany
- ABB Ltd., Head of the international sales organization of the Power Generation segment, Zurich, Switzerland
- ABB AG, Member of Management Board and Head of the global business unit Steam Power Plants, Mannheim, Germany
- ABB Ltd., Member of Board of Management of power plant division of ABB Ltd., Zurich, Switzerland

1981–1989

• Lurgi AG, Germany, various positions, International Power Plant Division, Frankfurt/Main, Germany

As of September 30, 2023

Memberships in statutory supervisory boards in Germany and in comparable supervisory bodies of business enterprises in Germany and abroad

- EnBW Energie Baden-Württemberg AG, Karlsruhe*
- Heraeus Holding GmbH, Hanau
- Kaefer Management SE, Bremen
- Siemens Energy AG, Munich (Deputy Chair)*
- Siemens Energy Management GmbH, Munich
- SMS GmbH, Düsseldorf
- SMS group GmbH, Düsseldorf

*stock exchange listed

As of September 30, 2023