

Curriculum Vitae

| | |
|--|---|
| Name | Markus Damm |
| Profession | Director – Finance Digital Transformation |
| Place of residence | Wetter (Hessen) |
| Year of birth | 1971 |
| Nationality | German |
| Member of the Supervisory Board of STADA Arzneimittel AG: | since 2019 |
| Committees: | none |



Education & qualifications

| | |
|--------------------|--|
| 1992 – 1996 | Study of mechanical engineering (Dipl. Ing.), Fachhochschule Gießen Friedberg |
| 1997 – 1999 | Study of industrial engineering (Dipl. Wirt.-Ing.), Fachhochschule Bielefeld |

Professional Career

| | |
|--------------------|--|
| 1999 – 2002 | Profitability and market segment controller, Viessmann Werke GmbH & CO |
| 2002 – 2006 | Consultant, CIBER Novasoft (former AWARDIS GmbH) |
| 2007 – 2010 | Consultant Applications Finance & Controlling, STADA Arzneimittel AG |
| 2010 - 2022 | Head of IT Corporate Consulting & Applications Finance & Controlling, STADA Arzneimittel AG |
| since 2022 | Director – Finance Digital Transformation |

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) | none |
| (ii) | none |