



Thursday, 22 June 2023

Information on the candidate proposed for election to the Administrative Board under agenda item 7

Dr Annette Beller
Kassel, Germany

Personal details:

Date of birth: 9 March 1960
Place of birth: Paderborn, Germany
Nationality: German
Profession: Chief Financial Officer of B. Braun SE, responsible for Finance/Taxes and Controlling, IT, Logistics and Purchasing

Education/training:

1978 – 1984 Studied business administration at the University of Göttingen, Germany. Degree: 'Diplom-Kaufmann'
1989 Doctorate: Dr rer pol
1992 Tax consultant examination
1994 Auditor's examination

Professional experience:

1984 – 1988 Research assistant at the Institute for Accounting and Auditing of Public and Private Enterprises at the University of Göttingen
1989 – 1995 Chartered Accountant Wollert-Elmendorff (Deloitte), Düsseldorf
1995 – 2011 Senior Vice President Finance, Tax and Accounting B. Braun Melsungen AG, Melsungen
2011 – 2021 Member of the Management Board of B. Braun Melsungen Aktiengesellschaft, Melsungen Responsible for Finance/Taxes and Controlling, IT, Logistics and Purchasing
since 2018 Member of the Management Board of B. Braun SE, Melsungen Responsible for Finance/Taxes and Controlling, IT, Logistics and Purchasing

Expertise/skills:

Information technology/digitalisation, banking and insurance, industry, corporate management and control (including strategy and M&A), finance, risk management and internal control systems, financial expert, law/compliance, sustainability

Seats on other statutory supervisory boards in Germany:

- Landesbank Hessen-Thüringen Girozentrale, Frankfurt am Main (Member of the Administrative Board since 2015 and Chairwoman of the Audit Committee since 2018)
- B. Braun Melsungen Aktiengesellschaft, Melsungen (Chairwoman of the Supervisory Board)

Other significant activities:

- Deputy Chairwoman of the University Council of the University of Kassel
- Member of the St. Gallen Finance Forum for Family Businesses