

## **Peter Löscher**

**Chairman of the Supervisory Board, Telefónica Deutschland Holding AG**

**Entrepreneur**

**Independent non-executive member and Independent Lead Director of the Board of Directors, Telefónica, S.A. (listed), Madrid, Spain**

**Member of the Supervisory Board, Koninklijke Philips N.V. (listed), Amsterdam, Netherlands**

**Member of the Board of Directors, CaixaBank, S.A. (listed), Valencia, Spain**

**Non-executive member of the Board of Directors, Thyssen-Bornemisza Group AG, Zurich, Switzerland**

**Non-executive Director of Doha Venture Capital LLC, Doha, Qatar**



**Peter Löscher is an entrepreneur and since 1 April 2020 a member of the Supervisory Board of Telefónica Deutschland Holding AG and since 2 April 2020 he is also its Chairman. He is also Chairman of the Related Party Transactions Committee and Nomination Committee.**

**Moreover, Peter Löscher is member the Board of Directors and member of the Audit and Control Committee as well as member of the Executive Commission and Chairman of the Nominating, Compensation and Corporate Governance Committee of the Board of Directors of Telefónica, S.A. (the indirect majority shareholder of Telefónica Deutschland Holding AG).**

**Peter Löscher is also member of the Board of Directors of the Thyssen-Bornemisza Group AG and Director of Doha Venture Capital LLC.**

**Peter Löscher is furthermore a member of the Supervisory Board of the listed company Koninklijke Philips N.V. Amsterdam, Netherlands and a member of the Board of Directors of the listed company CaixaBank, S.A., Valencia, Spain.**

**Peter Löscher was formerly CEO of Renova Management AG, Zurich, Switzerland, and CEO of Siemens AG. Previously he was President of Global Human Health and Member of the Executive**

Board of Merck & Co., Inc., CEO of GE Healthcare Bio-Sciences and member of GE's Corporate Executive Council, COO and member of the Board of Amersham Plc and chairman of the Board of Sulzer AG. He also held senior leadership positions in Aventis and Hoechst.

Peter Löscher served as Member of the Supervisory Boards of Deutsche Bank and Munich Re and the Board of Smiths Plc. He was Chairman of the Supervisory Board of OMV AG as well as Chairman of the Board of Trustees of Siemens Foundation.

Peter Löscher is Founding Partner of Medical Technology Venture Partners, USA, and Senior Advisor to Bain Capital Private Equity, LP, USA.

He is Member Emeritus of the Advisory Board of the Economic Development Board of Singapore in Singapore, Member of the International Advisory Council of Bocconi University in Milan and Member of the Advisory Board of Tsinghua University's School of Pharmaceutical Sciences in Beijing.

Peter Löscher is founder of the Peter Löscher-Chair of Business Ethics and Global Governance at the Technical University of Munich.

He is Honorary Professor at Tongji University Shanghai, holds an Honorary Doctorate of Engineering from Michigan State University and is Doctor Honoris Causa of Slovak University of Engineering in Bratislava.

He holds the Grand Decoration of Honor in Gold of the Republic of Austria, the Order of Friendship of the Russian Federation and is Knight Commander of the Order of Civil Merit of Spain.

He studied economics at Vienna University of Economics and Business Administration at the Chinese University of Hong Kong. He got his MBA from Vienna University of Economics, and completed the Advanced Management Program (AMP) at Harvard Business School.

Peter Löscher was born in 1957 in Austria. He is married and has three children.