

## **Miguel Ángel López Borrego, Madrid, Spain**

### Personal details:

Date of birth: 1965

Place of birth: Frankfurt/Main

Nationality: Spanish

### Current Occupation:

Chairman of the Board of Directors of Siemens Gamesa Renewable Energy S.A. in Zamudio, Spain, and President and CEO of Siemens S.A. in Madrid, Spain, as well as Head of the activities of Siemens in Spain (since 2018)

### Career Progression:

2017 - 2018	CFO of Siemens Gamesa Renewable Energy S.A., Zamudio, Spain
2016 - 2017	Chairman of the Advisory Board of Valeo Siemens eAutomotive GmbH, Erlangen
2014 - 2017	Member of the Board of Directors of Primetals Technologies Limited, London, United Kingdom
2014 - 2017	CFO of the Digital Factory of Siemens AG, Nuremberg
2013 - 2014	CFO of the Industry sector of Siemens AG, Erlangen
2008 - 2013	CFO of the „Industry Automation“ division of Siemens AG, Nuremberg
2004 - 2007	CFO of „Low Voltage Controls & Distribution“ of Siemens AG, Nuremberg
2001 - 2003	CFO of the business unit „Interior & Infotainment“ of Siemens VDO AG, Babenhausen
1995 - 2001	CFO of the „Instruments“ division of Mannesmann VDO AG, Babenhausen
1991 - 1995	CFO of VDO Instrumentos S.A., Rubi, Spain
1987 - 1991	Controller for production, quality and logistics at VDO AG, Babenhausen

### Education:

Siemens Top Management Program (TMC) in Munich and Singapore  
Global MBA program of the universities of Toronto, Erfstadt, Linz, and Shanghai  
Business Studies at Mannheim University of Cooperative Education;  
degree in business administration (*Diplom-Betriebswirt*)

### Relevant knowledge, skills and professional experience:

- Particular knowledge of accounting and auditing due to many years as CFO and, previously, as controller
- Knowledge in the areas of risk management, internal control system and compliance
- International activities
- Experience in the automotive industry
- Experience in the area of new energy
- Experience in the area of mergers & acquisitions

- Experience in the area of industrial digitization
- Knowledge of the capital market and its operating principle, including the perspective of investors and of the duties according to capital markets law and stock market regulations
- Knowledge of IT systems, including ERP systems

Other mandates in supervisory boards required by law and comparable supervisory bodies:

No further mandates.

Other important activities:

- CEO of SIEMENS HOLDING S.L., Tres Cantos, Spain – non-listed
- Managing director of SIEMENS RAIL AUTOMATION S.A.U., Tres Cantos, Spain – non-listed
- Managing director of Siemens Portugal S.A., Lisbon, Portugal – non-listed
- Member of the Advisory Board of Siemens Healthcare, S.L.U., Getafe, Spain – non-listed
- Member of the Entrepreneur’s Advisory Board of the Spanish Employers Association, Madrid, Spain
- Member of the Management Board of the German Chamber of Commerce in Spain, Madrid, Spain