

Elizabeth Centoni, Palo Alto, California, USA

Senior Vice President, Strategy and Emerging Technology & Incubation Cisco Systems, Inc.,
USA (listed)

Nationality: US American

Liz Centoni was born in Mumbai in 1964. She holds a Bachelor of Science in Chemistry from the University of Mumbai and a M.B.A. from the University of San Francisco.

Her career at Cisco comprised different roles. She was Vice President of Engineering Strategy and Portfolio Planning, and was for over ten years engaged in multiple engineering roles leading global teams building software and central engineering services. Liz Centoni spent two years as Vice President and General Manager of the Service Provider Access Group where she led strategy, marketing direction and engineering efforts to grow Cisco's portfolio of Carrier Ethernet Access solutions. She spent five years as Senior Vice President and General Manager of Cisco's Cloud, Compute, and Internet of Things (IoT) business where she drove the business and engineering strategy for the global portfolio.

As Senior Vice President, Liz Centoni is responsible for “Strategy and Emerging Technology & Incubation”. She is a voting member for Cisco Investments Group which directs company’s efforts with startups and the global venture community.

She is the Cisco Global Executive Sponsor for the” Women in Science and Engineering (WISE) program”. She is also a member of the Board of Directors for The Tech Interactive.

Liz Centoni is a member of the following further legally mandatory supervisory boards and comparable supervisory bodies:

Ingersoll Rand Inc, USA (listed), Member of the Board of Directors

Ben van Beurden, The Hague, The Netherlands

Chief Executive Officer Royal Dutch Shell plc, United Kingdom, The Netherlands (listed)

Nationality: Dutch

Ben van Beurden was born in the Netherlands in 1958. He joined Shell in 1983, after graduating with a Master's Degree in Chemical Engineering from Delft University of Technology in the Netherlands.

In January 2005, Ben van Beurden became Vice President Manufacturing Excellence (Houston, United States of America). He was responsible for standards in operational excellence and high-performance initiatives in refining and chemicals manufacturing. In December 2006, he was appointed Executive Vice President Chemicals (London, United Kingdom). During his tenure in this role, Van Beurden was appointed to the boards of a number of leading industry associations including the International Council of Chemicals Associations (ICCA) and the European Chemical Industry Council (CEFIC).

Ben van Beurden became a member of the Executive Committee in January 2013 as Downstream Director, with regional responsibility for Europe and Turkey. He became Chief Executive Officer of Royal Dutch Shell plc with effect from January 1, 2014.

In 2015, he became a member of the Advisory Board of the School of Economics and Management Tsinghua University in Beijing. In 2017, Ben van Beurden became a member of the International Advisory Council of the Singapore Economic Development Board.

Ben van Beurden is not a member of any other legally mandatory supervisory boards and comparable supervisory bodies.

Dr. Martin Bruder Müller, Mannheim

Chairman of the Board of Executive Directors BASF SE, Germany (listed)

Nationality: German

Dr. Martin Bruder Müller was born in Stuttgart, Germany, in 1961. From 1980 onwards he studied Chemistry at the University of Karlsruhe, Germany, and received his degree there in 1985. After earning his doctorate in Karlsruhe in 1987, he did a postdoc at the University of California, Berkeley, United States.

Dr. Bruder Müller started his career with BASF in 1988 in the Ammonia Laboratory. From 1993 to 1995 he worked in New Business Development/Marketing in the Intermediates division. In 1995, he transferred to BASF Italia Spa, Milan, Italy, as Head of Sales Intermediates, Pharma Chemicals. Following this assignment, he became Staff to the Vice Chairman of the Board of Executive Directors and, from 1999 onwards, Director Production fat-soluble vitamins in the Fine Chemicals operating division.

From 2001 to 2003 he was Senior Vice President Strategic Planning and from 2003 to 2006 President of the Functional Polymers division. From May 2011, he was Vice Chairman of the Board of Executive Directors of BASF SE and from May 2015 until January 2021 Chief Technology Officer (CTO) of BASF SE. Dr. Bruder Müller has been a Member of the Board of Executive Directors since 2006, and during this time he was also responsible for the Asia Pacific region headquartered in Hong Kong, as well as the Performance Materials division. Since 2018, he is Chairman of the Board of Executive Directors of BASF SE and currently responsible for the divisions Corporate Legal, Compliance, Tax & Insurance, Corporate Development, Corporate Communications & Government Relations, Corporate Human Resources and Corporate Investor Relations.

Dr. Martin Bruder Müller is not a member of any other legally mandatory supervisory boards and comparable supervisory bodies.