

# CV Kristin D. Russell

Residence: Denver, Colorado, USA  
Year of Birth: 1970  
Nationality: U.S.  
First elected: 2017 (already appointed by court in 2016)  
Term expires: 2022

## Position:

Chairwoman of the Supervisory Board of DATA MODUL AG  
Global President, Arrow Intelligent Systems, Arrow Electronics, Inc.

## Career:

Since 2016 Global President, Arrow Intelligent Systems, Arrow Electronics, Inc.  
2014 – 2016 Managing Director, Deloitte Digital, Deloitte Consulting, LLP  
2011 – 2014 Secretary of Technology and Chief Information Officer, State of Colorado  
2010 – 2011 Vice President, Global IT Service Operations, Oracle Corporation  
1997 – 2010 Various management positions at Sun Microsystems, Inc., in her last position Vice President, Global IT Operations  
1995 – 1997 Senior Manager, Automated Settlement and Payment, Citigroup – Diners Club International  
1992 – 1995 Regional Customer Service Manager, Southern Pacific Lines Transportation

## Education:

CEO Summit Delegate, Yale University  
CEDIR – Executive Business Management Program, University of Colorado Boulder  
Bachelor of Arts & Sciences, International Affairs, Emphasis in Spanish and Western Europe, University of Colorado Boulder

## Memberships in other statutory supervisory boards in Germany and comparable boards:

None

# CV Richard A. Seidlitz

Residence: Centennial, Colorado, USA  
Year of Birth: 1977  
Nationality: U.S.  
First elected: already appointed as a member by court in 2018

## Position:

Vice President, Corporate Controller, Arrow Electronics, Inc.

## Career:

Since 2016 Vice President, Corporate Controller, Arrow Electronics, Inc.  
2015 – 2016 Assistant Controller, Arrow Electronics, Inc.  
2005 – 2014 Various management positions at First Data Corporation., in his last position Vice President, Accounting Policies and SOX Compliance  
1999 – 2005 Auditor, PricewaterhouseCoopers LLP

## Education:

Bachelor of Science in Accountancy, University of Illinois at Urbana-Champaign

## Memberships in other statutory supervisory boards in Germany and comparable boards:

None

# CV Wolfgang Klein

Residence: Schrozberg, Germany  
Year of Birth: 1954  
Nationality: German  
First elected: 2014  
Term expires: 2019

## Position:

Member of the supervisory board of DATA MODUL AG (employee representative)

Member of the works council and of the economic advisory committee of DATA MODUL Weikersheim GmbH

Product Developer, DATA MODUL Weikersheim GmbH

## Career:

Since 1996 Various positions at DATA MODUL Weikersheim GmbH (formerly CONRAC GmbH),  
in his current position Product Developer

1982 – 1995 Project and Design Engineer, HERA GmbH

1980 – 1981 Design Engineer, Carl Zeiss AG

1979 Design Engineer, HTW University Aalen

## Education:

Graduate Engineer (FH), HTW University Aalen

Electrician, Conrac Elektron GmbH

## Memberships in other statutory supervisory boards in Germany and comparable boards:

None