

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 Thomas A. Leffler

Residence: Colorado Springs, Colorado, USA
Year of Birth: 1975
Nationality: U.S.
First elected: 2017
Term expires: 2022

Position:

Deputy Chairman of the supervisory board of DATA MODUL AG
CFO and Director of Finance, Arrow Intelligent Systems, Arrow Electronics, Inc.

Career:

Since 2014 Global CFO (since 2016) and Director of Finance, Arrow Intelligent Systems, Arrow Electronics, Inc.
2004 – 2014 Various management positions at Dell, Inc., in his last position Director of Finance
2001 – 2004 Research Engineer, The Institute for Advanced Technology, The University of Texas at Austin
2000 – 2001 Manager and Technical Lead, Trilogy, Inc.
1998 – 1999 Design Engineer, S.A. Miro, Inc.

Education:

Master of Business Administration, The University of Texas at Austin
Master of Engineering in Engineering Mechanics, Pennsylvania State University
Bachelor of Science in Engineering Science, Pennsylvania State University

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