

Kristin D. Russell

Chairwomen of DATA MODUL AG's Supervisory Board since 2016 (elected until 2022)

Person

Residence: Denver, Colorado, USA

Year of Birth: 1970

Nationality: U.S.

Career

Since 2021: Global President, Global Enterprise Computing Solutions, Arrow Electronics, Inc.

2016-2020: 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 in Germany and abroad

None

Statutorily relevant know-how

Due to her professional background, Ms. Russell has particular expertise in the field of accounting within the meaning of Section 100 para. 5 AktG.

Richard A. Seidlitz

Deputy Chairman of DATA MODUL AG's Supervisory Board since 2018 (elected until 2022)

Person

Residence: Centennial, Colorado, USA
Year of Birth: 1977
Nationality: U.S.

Career

Since 2018: Chief Accounting Officer & Controller, Arrow Electronics, Inc.
2016-2017: 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 in Germany and abroad

None

Statutorily relevant know-how

Due to his professional background, Mr. Seidlitz has special expertise in the field of auditing financial statements within the meaning of Section 100 para. 5 AktG.

Eberhard Kurz

Employee representative in the Supervisory Board of DATA MODUL AG since 2019 (elected until 2024)

Person

Residence: Bad Mergentheim, Germany

Year of Birth: 1967

Nationality: German

Career

Since 2017: Head of R&D Display Solutions, DATA MODUL AG

2011-2016: Head of Basic Development, DATA MODUL AG

2007- 2010: Head of Electronics Development, CONRAC GmbH

2003-2006: Head of Basic Development, CONRAC GmbH

1996-2003: Development Engineer, CONRAC GmbH

Education

Graduate engineer (FH) in electrical engineering, Technical College of Heilbronn

Memberships in other statutory supervisory boards in Germany and comparable boards in Germany and abroad

None