

# 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 Eberhard Kurz

Residence: Bad Mergentheim, Germany  
Year of Birth: 1967  
Nationality: German  
First elected: 2019  
Term expires: 2024

## Position:

Member of the Supervisory Board of DATA MODUL AG (workers' representative)  
Head of R&D Display Solutions at DATA MODUL AG

## Career:

1996 until current: Various positions within the product development departments at DATA MODUL Weikersheim GmbH (previously CONRAC GmbH) and DATA MODUL AG,  
Now Head of R&D Display Solutions

## Education:

Dipl.-Ing. (FH), Heilbronn University, graduated in 1995

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

None