

Mr **Marcel Stolk**, independent consultant, resident in Amsterdam, The Netherlands.

Personal information

Year of birth: 1967
Place of birth: Middelburg, The Netherlands
Citizenship: Dutch

Academic career

Completed the executive programme in international executive management at Stanford Graduate School of Business, Stanford, California, United States of America.

Professional career

2013 to 2019 Senior vice president of the Consumer Computing Platform Business Group at Logitech Europe S.A.
2011 to 2019 Member of the board of directors and executive chairman of Logitech Europe S.A.
1991 to 2005 Worked at the Logitech Group, most recently as senior vice president of worldwide sales & marketing and member of the management of Logitech International S.A.

Memberships of legally mandated supervisory boards

None

Memberships of comparable domestic and foreign supervisory committees of businesses

None

Other relevant work

– FORWARD.one, Amstelveen, The Netherlands – venture partner

Relevant knowledge, skills and experience

Marcel Stolk has extensive economic expertise in both operational and strategic matters. His outstanding competence in the field of international technology, which he has acquired through his work at Logitech International S.A. and Logitech Europe S.A, is particularly noteworthy. Alongside his business expertise, Marcel Stolk also has long-standing experience in advisory functions and managerial roles.

Information according to the recommendations of the German Corporate Governance Code (GCGC)

In the Supervisory Board's assessment, Marcel Stolk is to be considered independent. According to the Supervisory Board's assessment, Mr Stolk does not have any personal or business relationships with the Company, its group companies, its governing bodies or any shareholder with significant holdings in the Company that are to be disclosed as per Recommendation C.13 GCGC.