



**Michael Allison,  
CEO**  
serves as CEO of VAT Group since March 2018.



**Fabian Chiozza,  
CFO**  
serves as VAT Group's Chief Financial Officer  
since April 2021.



**Thomas Berden,  
COO**  
serves as VAT Group's Chief Operating Officer  
since October 2020.



**Martin Komischke,**  
**Chairman of the Board of Directors**  
was elected chairman of VAT's Board of Directors  
in May 2017.



**Heinz Kundert,**  
**Vice-Chairman of the Board of Directors**  
was elected to the Board in March 2018 following  
three years as CEO of VAT Group.



**Libo Zhang,**  
**Member of the Board of Directors**  
was elected to the Board of VAT Group in  
March 2018.



**Urs Leinhäuser,**  
**Member of the Board of Directors**  
was elected to the Board in March 2016.



**Hermann Gerlinger,**  
**Member of the Board of Directors**  
was elected to the Board in May 2017.



**Karl Schlegel,**  
**Member of the Board of Directors**  
was elected to the Board in March 2016.



**Daniel Lippuner,**  
**Member of the Board of Directors**  
was elected to the Board in May 2020.