

Board of Directors

Martin Komischke

was elected as chairman of VAT's Board of Directors at the AGM in May 2017. Mr. Komischke has more than 20 years of senior management experience in a number of global high-tech industries. He has particular expertise in companies with leading positions in specialized markets where innovative technology is a key competitive advantage.

Heinz Kundert

was elected as a member of the VAT Board in March 2018 following three years as CEO of VAT Group AG. Mr. Kundert's deep knowledge of the VAT Group combined with his successful track record of more than 20 years of senior management in the global semiconductor industry provides the Board with a significant asset. He has proven experience in the implementation of marketing and operational strategies that deliver sustainable, profitable growth.

Libo Zhang

was elected to the Board of VAT Group in March 2018. Ms Zhang provides the Board with 20 years of experience in finance and business management in the global high-technology sector, including advanced materials and engineering. Her experience in international cooperation in Asia will help VAT further strengthen its ties in the Asian region, one of VAT's most important markets.

Urs Leinhäuser

was elected a member of the Board in March 2016. With more than 30 years in senior finance and operational management in a variety of technology industries, Mr. Leinhäuser's financial expertise and management experience are valuable assets to VAT's board and its committees.

Karl Schlegel

joined the VAT Group as a member of the Board of Directors of VAT Holding AG from 2014 to 2016 and was named to the Board of Directors of VAT Group AG in March 2016. Mr. Schlegel has more than 30 years of experience in high-technology industries in medical devices and high-vacuum equipment. He brings the Board first-hand knowledge of both the VAT Group as the former CEO and of its global industries and customers.

Hermann Gerlinger

was elected a member of the VAT Board in May 2017. With more than 30 years of industrial and management experience in the semiconductor and related technology fields, Mr. Gerlinger also brings to the VAT Board extensive international business and operational expertise in the areas of R&D, production and supply management.



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