



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



**Stephan Bergamin, CFO**  
has served as VAT Group's Chief Financial Officer  
since January 2019.



**Thomas Berden, COO**  
has served 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.