

Profile of Skills and Expertise for the Supervisory Board of Ottobock SE & Co. KGaA

Status: Aug. 20, 2024

		Fields of competence										
		Innovation, research and development	Medical technology sector	Finance and accounting			Strategy	Sustainability ESG	Legal & Compliance Corp. Governance	Transformation-, Changemanagement (Strategy/Structure/Culture)	Digitization / Digital Customer Interaction/ IT/ Cyber Security	Human Ressources / Company co-determination
				Auditing	Accounting	intrenal Control System (IKS)						
Capital representatives	Dr. Bernd Bohr	✔					✔	✔		✔		
	Jurate Keblyte			✔	✔	✔	✔		✔	✔	✔	✔
	Jan Willem de Cler		✔	✔	✔		✔			✔		✔
	Prof. Dr. Gesche Joost	✔					✔	✔		✔	✔	✔
	Prof. Dr. Christoph Seibt		✔				✔	✔	✔			✔
	Andreas Spielmann			✔	✔	✔	✔		✔			✔
Employee representatives	Marie-France Beuße		✔		✔		✔			✔	✔	✔
	Nadine Käfer	✔	✔	✔				✔		✔	✔	✔
	Halyna Zucchelli		✔		✔	✔	✔		✔			✔
	Steven Iven	✔	✔				✔			✔	✔	✔