

CURRICULUM VITAE

Helen Giza

Member of the Management Board of Fresenius Management SE

Business segment Fresenius Medical Care

Member of the Management Board since December 6, 2022; term expires in 2027

Born: 1968

Place of birth: Church Village, Great Britain

Nationality: British / American

Professional Experience

since 12/2022 Fresenius Group

Member of the Management Board of Fresenius Management SE responsible for the business segment Fresenius Medical Care

2019 - present Fresenius Medical Care Management AG

General partner of Fresenius Medical Care AG & Co. KGaA

▶ since 12/2022 Chief Executive Officer and acting Chief Financial Officer

► since 2021 Chief Transformation Officer

► since 2019 Chief Financial Officer

2008–2019 Takeda Pharmaceutical Company Limited

▶ 2018 – 2019 Chief Integration & Divestiture Management Officer

▶ 2015 – 2018 Senior Vice President, Chief Financial Officer – U.S. Business Unit

▶ 2008 – 2015 Vice President, Finanzvorstand - US Business Unit

2004 – 2008 TAP Pharmaceutical Products Inc.

▶ 2005 – 2008 Vice President & Division Controller

▶ 2004 – 2005 Assistant Controller

1999 – 2004 Abbott Laboratories

▶ 2003 – 2004 Area Controller Commercial – Asia Pacific Region

▶ 1999 – 2003 Finance Manager – Manufacturing Operations

1996 – 1999 Dana Incorporated

▶ 1996 – 1999 Finance Director

1991 – 1996 ITT, Inc

▶ 1991 – 1996 Cost Accountant

Education

Chartered Certified Accountant, Great Britain

Master of Business Administration

Kellogg School of Management, Northwestern University, Evanston, Illinois

Membership of comparable German or foreign supervisory bodies

Fresenius Medical Care Holdings, Inc., USA (Fresenius Group mandate)

Vifor Fresenius Medical Care Renal Pharma Ltd., Switzerland (Fresenius Group mandate)