

CURRICULUM VITAE

Dr. Michael Moser

Member of the Management Board of Fresenius Management SE responsible for Legal, Compliance, Risk Management, Sustainability, Human Resources (Labor Relations Director), Corporate Audit and Fresenius Vamed

Member of the Management Board since July 1, 2023; term expires in 2026

Born: 1976

Place of birth: Sindelfingen, Germany

Nationality: German

Professional Experience

▶ since 10/2024 Additionally responsible for Corporate Audit

▶ since 12/2023 Additionally responsible for Human Resources

▶ since 07/2023 Member of the Management Board

 $responsible \ for \ Legal, \ Compliance, \ Risk \ Management, \ Sustainability,$

and Fresenius Vamed

2008 - 2023 E.ON Group

	2019 – 2023	Deputy CEO and CFO Enerjisa (Istanbul, stock listed company)
•	2018 – 2019	Managing Director E.ON Business Solutions GmbH

▶ 2017 – 2018 Chief Audit Officer

▶ 2015 – 2016 Vice President for IPO of Uniper SE

▶ 2013 - 2015 Member of the Management Board, Chief Legal & Development

Officer (Rio de Janeiro, stock listed company)

▶ 2008 - 2013 Vice President & Global Head of Legal M & A

2005 - 2008 Baker & McKenzie

Attorney-at-law in the area of corporate law and M&A

Education

2007 - 2022 Bachelor of Science in Business Administration, Master of Science in Business

Administration, Master of Business Administration, Master of Laws,

 ${\it General\ Management\ Program\ (Boston, Shanghai, London, M\"unster, Z\"urich)}$

2002 – 2007 Doctor in Law, First and Second State Exam in Law (Frankfurt)

Membership of other statutory supervisory boards

VAMED AG, Austria (Fresenius Group mandate; since 07/2023) UEE Holding Verwaltungs SE (Enercon; since 08/2024)

Membership of comparable German or foreign supervisory bodies

None