

## 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 2031

Born: 1976

Place of birth: Sindelfingen, Germany

Nationality: German

**Professional Experience**

- since 2023 Fresenius Group
- 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, General Management Program (Boston, Shanghai, London, Münster, Zürich)
- 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