

**Curriculum Vitae and  
Statement in acc. with § 87 (2)  
of the Austrian Stock Corporation Act**

**Dr. Myriam MEYER**

born in 1962 in Brig, Switzerland



**Education**

**1994** Ph.D. in Technical Sciences, **ETH Zurich**, Dr. sc. techn. ETH

**1987** Master of Science, Mechanical Engineering, **ETH Zurich**, Dipl. Masch.-Ing. ETH

**Work Experience**

**since 2011** **mmtec**, Founder & Managing Partner

**2009 – 2010** **WIFAG-Polytype Holding**, Group CEO

**2005 – 2008** **RUAG Aerospace**, CEO and Member of the Executive Committee of RUAG Group

**2002 – 2005** **F. Hofmann La Roche**, Vice President Global Human Resources & Organization Development and Member of the Executive Committee of Roche Consumer Health

**1994 – 2001** **Swissair / SAir Group**, Vice President Swissair Flight Operations and Member of the Executive Committee, General Manager SR Technics „Project Engineering“

**Other Functions**

KUKA AG, Member of the Supervisory Board

Lufthansa Technik AG, Member of the Supervisory Board

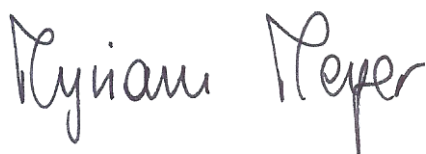
Bedag Informatik AG, Member of the Board of Directors

Swisscontact Foundation, Member of the Board of Trustees

ETH Zürich, Department of Mechanical Engineering, Member of the Industry Advisory Board

In accordance with § 87 (2) of the Austrian Stock Corporation Act, I hereby declare that there are no circumstances that could give rise to concern over bias in my function as a member of the Supervisory Board of Wienerberger AG.

Vienna, April 2023



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Dr. Myriam Meyer