

Brigitte Ederer

Brigitte Ederer, female, born in 1956, Austrian citizen, independent member. Member of the SB since 2021, current term of office until 2024. After studying at the Vienna University of Economics and Business Administration, she began her political career in 1983 as a member of the Austrian Parliament. From 1992 to 2005, she was, among other positions, Minister of State for European Integration in Austria and Secretary General of the Social Democratic Party Austria, as well as City Councilor for Finance, Economics and Public Enterprises of the City of Vienna. In the period 2005 to 2013, she moved to the private sector and took on management positions at Siemens Austria (including CEO from 2005 to 2010). She then served as a member of the Managing Board of the Group's parent company Siemens AG until 2013. From 2014 to 2018, she was Chairwoman of the Supervisory Board at Austrian Federal Railways.

Other Supervisory Board mandates at publicly listed companies:

Marinomed Biotech AG (Austria)

Schoeller Bleckmann Oilfield Equipment AG (Austria)

Brigitte Ederer

Personal Data

Birth Year 1956
Nationality Austrian

Education

Economics
University of Vienna

Professional experience

2014 - 2018 **Chairwoman, Supervisory Board**
Austrian Federal Railways

2010 - 2013 **Member, Management Board**
Siemens Austria

2005 - 2010 **CEO**
Siemens Austria

1992 - 2005 **Minister for State for European Integration/Secretary General**
Social Democratic Party

Other Supervisory Board mandates at publicly listed companies

Marinomed Biotech AG (Austria)
Schoeller Bleckmann Oilfield Equipment AG (Austria)



Erklärung gemäß § 87 Abs 2 AktG

**Declaration according to § 87 para 2 AktG
(Austrian Stock Corporation Act)**

Zur Vorlage
an die ordentliche Hauptversammlung der
ams AG
die am 2. Juni 2021 stattfindet

*For Submission
to the ordinary Annual General Meeting of
ams AG
to be held on 2nd June 2021*

Gemäß § 87 Abs 2 Aktiengesetz (AktG) hat jede für die Wahl in den Aufsichtsrat vorgeschlagene Person der Hauptversammlung ihre fachliche Qualifikation, ihre beruflichen oder vergleichbaren Funktionen sowie alle Umstände darzulegen, die die Besorgnis einer Befangenheit begründen könnten.

§ 87 para 2 Austrian Stock Corporation Act (AktG) requires any person proposed for election to the Supervisory Board to present his/her professional qualifications, professional or comparable functions and all circumstances that might raise concerns about such person's impartiality.

Zur Darlegung meiner fachlichen Qualifikation sowie meiner beruflichen oder vergleichbaren Funktionen verweise ich auf meinen angeschlossenen Lebenslauf.

I refer to my attached curriculum vitae to demonstrate my professional qualifications and professional or similar functions,

Weiters erkläre ich hiermit, dass

Furthermore, I hereby declare that

1. ich sämtliche Umstände im Zusammenhang mit § 87 Abs 2 AktG offen gelegt habe und nach meiner Beurteilung keine Umstände vorhanden sind, die die Besorgnis einer Befangenheit begründen könnten,
2. ich zu keiner gerichtlich strafbaren Handlung rechtskräftig verurteilt worden bin, insbesondere zu keiner solchen die gemäß § 87 Abs 2a S 3 AktG meine berufliche Zuverlässigkeit in Frage stellt,

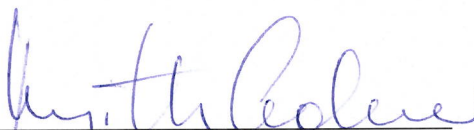
1. *I disclosed all circumstances pertaining to § 87 para 2 Austrian Stock Corporation Act and I am not aware of any circumstances that may raise concerns about my impartiality,*
2. *I have not been convicted of any culpable act, particularly of any act according to § 87 para 2a S 3 Austrian Stock Corporation Act which would call my professional conduct into question,*

- | | |
|---|--|
| 3. keine Bestellungshindernisse im Sinne von § 86 Abs 2 und 4 AktG bestehen, | 3. <i>no obstacles within the meaning of § 86 para 2 and 4 Austrian Stock Corporation Act exist to question my nomination,</i> |
| 4. ich keine Organfunktionen in anderen Gesellschaften wahrnehme, die zur ams AG in Wettbewerb stehen, und | 4. <i>I am neither a director nor manager in a company competing with ams AG, and</i> |
| 5. ich in keiner geschäftlichen oder persönlichen Beziehung zur ams AG oder deren Vorstand stehe, die einen materiellen Interessenskonflikt begründet und daher geeignet ist, mein Verhalten als Mitglied des Aufsichtsrates zu beeinflussen. | 5. <i>I do not maintain a business or personal relationship to ams AG or its management board that constitutes a material conflict of interest and is therefore likely to influence my behavior as a member of the supervisory board. In case of doubt, the German text of this circular resolution shall prevail.</i> |

Diese Erklärung wird in deutscher und englischer Sprache abgegeben. Im Zweifel geht die deutsche Fassung vor.

This declaration is submitted in German and English language. In case of doubt, the German version shall prevail.

Vienna, 3 May 2021
Ort, Datum / Place, Date


Name: Brigitte Ederer

Beilage: Lebenslauf / Attachment: Curriculum vitae