CALL OSRAM

Michael Grimm

Michael Grimm (Deputy Chairman), male, born in 1960, German citizen, independent member. Member of the SB since 2009. Re-elected in 2018, current term of office until 2022. Michael Grimm studied Management at the University of Frankfurt and worked as a tax consultant, auditor and partner at Arthur Andersen Wirtschaftsprüfungsgesellschaft. From 1997 until 2001 he was at Hoechst AG and was involved in the transformation of Hoechst AG to Aventis. From 2002 until 2005 Michael Grimm was director of finance, accounting and investments at Grohe Water Technology AG & Co. KG, then Managing Director of Triton Beteiligungsberatung GmbH. From 2008 until 2020 he was Commercial Director of Dr. Johannes Heidenhain GmbH. From January 2019 until March 2020, Michael Grimm was a member of the Management Board of Diadur SE, and held positions in the Supervisory Board of Dr. Johannes Heidenhain GmbH and Elektronik GmbH. He has been a partner of WP Human Capital Group since October 2020 and founder and member of the board of WP Transformation Solutions AG since June 2021.

Other SB mandates at publically listed companies: Amadeus Fire AG, Deputy Chairman (Germany)