

Martin Goetzeler

Dipl.-Kfm.

Member of the Managing Board, COO
and Labor Director, Osram AG

born on May 11, 1962
in Munich, Germany

Professional History

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| since 2011 | Osram AG, Member of the Managing Board, COO and Labor Director |
| 2008 | Siemens AG, Sector Industry, Division CEO Osram GmbH |
| 2005 | Osram GmbH, CEO |
| 2002 | Osram Sylvania Inc., Danvers, USA. Executive Vice President and CFO |
| 2001 | Osram Ltd., London, United Kingdom, General Manager & President |
| 1999 | Osram S.p.A., Milan, Italy. Controller, CFO |
| 1995 | Siemens AG, Corporate Finance, Balance Sheet Department. Controlling, planning, reporting, evaluating expert topics, presentation material, controlling Central Departments, Head |
| 1992 | Siemens AG, Medical Engineering Group, Business Administration, Accounting, calculation, controlling Central Departments, Head |
| 1989 | Siemens AG, Corporate Finance, Financial Accounting. Balance sheet, special assignments. Department head as of 1990 Project "New Accounting System," section head |
| 1986/87 | Siemens Energy & Automation, Atlanta, USA, internship |
| 1984 | Corporate Business Administration. Accounting Department, Business Planning |

Education

Ludwig-Maximilians University Munich, Business Administration (Dipl.-Kfm.),
Germany

Siemens AG, Siemens Management Training, Communications Group, Munich and
Bocholt.