


Peter Spuhler

Group CEO a. i. of Stadler Rail AG

Chairman of the Board of Directors of Stadler Rail AG
 and of PCS Holding AG

Member of the Supervisory Board of Evonik Industries AG since 2018/5;
 elected until 2023

January 9, 1959, born in Seville, Spain

Nationality: Swiss

EDUCATION

1980-1986

Studied Business Administration, University of St. Gallen HSG,
 Switzerland

CAREER

1987

Acquisition of Stadler Fahrzeuge AG and restructuring into
 Stadler Rail Group, Bussnang, Switzerland, an international
 manufacturer of rolling stock

Since 2006

Chairman of the Board of Directors of PCS Holding AG,
 Frauenfeld, Switzerland

Since 5/2020

Group CEO a. i. of Stadler Rail AG

MEMBERSHIPS

- a)** Robert Bosch GmbH, Stuttgart
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- b)** Aebi Schmidt Holding AG, Frauenfeld, Switzerland (Chairman)
AngelStar S.r.l., Mola di Bari (Italy)
Allreal Holding AG, Zug, Switzerland (listed on the stock exchange)
Autoneum Holding AG, Winterthur, Switzerland
(listed on the stock exchange)
Chesa Sül Spelm AG, Frauenfeld, Switzerland
DSH Holding AG, Warth-Weiningen, Switzerland
European Loc Pool AG, Frauenfeld, Switzerland
Rieter Holding AG, Winterthur, Switzerland
(listed on the stock exchange)
Stadler CIS AG, Bussnang, Switzerland (Chairman)
Stadler Minsk CJSC, Minsk, Belarus (Chairman)
Stadler Pankow GmbH, Berlin, Germany (Chairman)
Stadler Trains Magyarország Kft., Budapest, Hungary
Stadler US Inc., Westfield, USA
ZLE Betriebs AG, Zürich, Switzerland
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a) Membership of other statutory supervisory boards

b) Membership of comparable German and foreign supervisory bodies of business enterprises pursuant to Section 125 Paragraph 1 Sentence 5 of the German Stock Corporation Act (AktG)