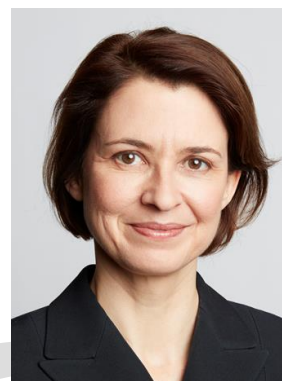


Géraldine Picaud

Chief Financial Officer of Holcim Ltd

Member of the Infineon Technologies
Supervisory Board since 2017
(elected until 2022)



Person

Year of birth 1970
Residence Oberwil b. Zug, Switzerland
Nationality French

Education

1989 – 1992 Master of Business Administration, Reims Superior School of Commerce

Professional career

Since 2018 CFO, member of the Executive Committee, Holcim Ltd, Zug, Switzerland
2011 – 2017 Group CFO, member of the Executive Committee, Essilor International,
Paris, France
2008 – 2011 CFO, Volcafe Holdings Ltd. (ED&F Man coffee Division), Zürich, Switzerland
2007 – 2008 Head of Corporate Finance, responsible for M&A, ED&F Man, London, UK
1994 – 2007 CFO, Safic Alcan SAS, Paris, France
1992 – 1994 Junior, afterwards Senior Auditor, Arthur Andersen, Paris, France

Memberships in other statutory supervisory boards in Germany


None

Memberships in comparable supervisory bodies of business enterprises in Germany and abroad

- Following Holcim Group memberships:
 - Member of the Board of Directors der Holcim Group Services Ltd., Switzerland
 - Member of the Board of Directors der Holcim Technology Ltd., Switzerland
 - Member of the Board of Directors der Lafarge Maroc SA, Morocco
 - Member of the Board of Directors der LafargeHolcim Maroc SAS, Morocco (listed)
 - Member of the Board of Directors der LafargeHolcim Maroc Afrique SAS, Morocco
 - Member of the Board of Directors der Huaxin Cement Co., Ltd., China (listed)

Relevant know-how, expertise and experience

Ms. Picaud is a highly regarded financial expert who has served for many years as CFO of a number of globally operating enterprises, including some listed companies. Accordingly, she qualifies as an "independent financial expert" pursuant to section 100, paragraph 5 of the German Stock Corporation Act. Her professional career to date has equipped her with a wealth of valuable experience and knowledge in the fields of financial reporting, accounting, controlling and M&A.

A large, light gray decorative graphic is positioned in the lower half of the page. It features a thick, curved line that starts from the left side, curves downwards and then upwards, ending on the right side. A small, solid gray circle is placed at the top of the curve, where the line begins to rise.