

**Katja Tavernaro**

Chief Sustainability Officer
German nationality

Education

Fully qualified lawyer, law studies, Technical University of Dresden

Degree in Human Resources Management

German Academy for Management

Part-time studies, business administration and law, State Distance-Learning University Hagen

Master Studies Management (planned degree M.Sc. 2022), Hagen Institut for Management Studies (HiMS)

2006 - 2013 Lawyer, Madaus Law Firm, focus on corporate and tax law, insolvency and contract law

Since 2013 Corporate Counsel, Meyer Burger Technology AG

Since 2014 Authorized signatory and HR manager at the Hohenstein-Ernstthal site

Since 2016 Member of the Executive Board of Meyer Burger (Germany) AG / Managing Director of Meyer Burger (Germany) GmbH
Head of the central functions Human Resources, Legal & Compliance, staff units (data protection, customs, environmental protection, occupational safety, health protection)
Site management for the Hohenstein-Ernstthal site

Since 2017 Head of Global Legal & Compliance

Since 2020 Head of Global HR

Since 2021 CSO and Member of the Executive Board, Meyer Burger Technology Ltd. (as of 11.6.2021)

Current mandates: Deputy member of the Board of Directors of AOK Plus
Member of the Saxony Bar Association

No other board memberships or consulting activities for important Swiss or foreign organizations. No significant official functions or political offices.