



Roger Falk

* October 1, 1967, Beckum
Nationality: German

Member of the Supervisory Board of
GEA Group Aktiengesellschaft since April 30, 2021
Member of the Presiding and Sustainability Committee
as well as Innovation and Product Sustainability
Committee

Current term of office: Until the expiry of the Annual
General Meeting 2025

Education:

1987 – 1990 Apprenticeship as industrial manager at
GEA Luftkühler GmbH in Bochum

Work experience:

1990 – 2011 Industrial Manager, GEA Wiegand GmbH in Beckum
and Ettlingen

2012 – 2016 Referent of the Group and European Works Council
of GEA Group Aktiengesellschaft in Duesseldorf

2016 – 2020 Deputy Chairman of the Group Works Council
of GEA Group Aktiengesellschaft in Duesseldorf

2020 – today Chairman of the Group Works Council
of GEA Group Aktiengesellschaft in Duesseldorf

2010 - 2011 In addition, Special Representative of the Group Works Council
in the "Sun" reorganization project of GEA Group
Aktiengesellschaft for the introduction of segment structures

2010 – 2011 In addition, Referent of the Main Election Committee for the
2015 – 2016 conduct of the Supervisory Board elections at GEA Group
Aktiengesellschaft

Qualification and training:

TBS NRW:
Digitalization, AI, Work 4.0
Update on current developments - possibilities and
requirements for action for the representation of interests;

change trends, burdens and opportunities

Member of the IG Metall Network Industry 4.0

Participation in internal qualifications for Committees of the Group Works Council (conducted by IG Metall), including:

Content

- The 4th revolution in industry (Industry 4.0), internet-based production, logistics and services
- Practical examples: What already exists, what are the experiences
- Opportunities and risks of "Work 4.0
- Tips for (co-)shaping it in a way that is appropriate for the workplace
- Possible courses of action for interest representation

Karlsruhe Institute of Technology (KIT) - Research Area
Knowledge Society & Knowledge Policy
Social design of Industry 4.0

Active participation in the development of Corporate Digital Responsibility at GEA Group Aktiengesellschaft

Current mandates:

Membership of statutory German supervisory boards in listed companies:

- GEA Group Aktiengesellschaft, Düsseldorf; Germany (member of the Supervisory Board, member of the Presiding and Sustainability Committee as well as Innovation and Product Sustainability Committee)

Membership of statutory German supervisory boards in not listed companies: none

Membership of comparable German or foreign supervisory bodies of listed business entities: none

Membership of comparable German or foreign supervisory bodies of not listed business entities: none