



## 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  
Assess the risks of Artificial Intelligence and design it

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