

**Richard A. Seidlitz**

Chairman of DATA MODUL AG's Supervisory Board since 2018 (elected until 2027)

**Person**

Residence: Centennial, Colorado, USA

Year of Birth: 1977

Nationality: U.S.

**Career**

Since 2024: Vice President, Corporate Controller and Principal Accounting Officer

2018-2024: Chief Accounting Officer & Controller, Arrow Electronics, Inc.

2016-2017: Vice President, Corporate Controller, Arrow Electronics, Inc.

2015-2016: Assistant Controller, Arrow Electronics, Inc.

2005-2014: Various management positions at First Data Corporation., in his last position

Vice President, Accounting Policies and SOX Compliance

1995-2005: Auditor, PricewaterhouseCoopers LLP

**Education**

Bachelor of Science in Accountancy at University of Illinois Urbana-Champaign

**Memberships in other statutory supervisory boards in Germany and comparable boards in Germany and abroad**

None

**Statutorily relevant know-how**

Due to his professional background, Mr. Seidlitz has special expertise in the field of auditing financial statements within the meaning of Section 100 para. 5 AktG.

**Salesh Rampersad**

Deputy Chairman of DATA MODUL AG's Supervisory Board since 08/2024 (appointed until AGM 2025)

**Person**

Residence: Centennial, Colorado, USA  
Year of Birth: 1976  
Nationality: U.S.

**Career**

Since 2021: Global President, Intelligent Solutions, Arrow Electronics, Inc.  
2019-2021: Vice President, Sales, Intelligent Solutions, Arrow Electronics, Inc.  
2013-2019: Regional Manager, Intelligent Solutions, Arrow Electronics, Inc.  
2012-2013: Director, Manufacturing, TT Electronics, Inc.  
2007-2011: General Manager, Avnet, Inc.  
2000-2007: Various engineering, product and sales roles, Avnet, Inc.

**Education**

Bachelor of Commerce, Accounting and Economics, University of Kwa-Zulu Natal, South Africa

**Memberships in other statutory supervisory boards in Germany and comparable boards in Germany and abroad**

None

**Statutorily relevant know-how**

Due to his professional background, Mr. Rampersad has special expertise in the field of accounting and business operations within the meaning of Section 100 para. 5 AktG.

**Eberhard Kurz**

Employee representative in the Supervisory Board of DATA MODUL AG since 2019 (elected until 2027)

**Person**

Residence: Bad Mergentheim  
Year of Birth: 1967  
Nationality: German

**Career**

Since 2017: Head of R&D Display Solutions, DATA MODUL AG  
2011-2016: Head of Basic Development, DATA MODUL AG  
2007-2010: Head of Electronics Development, CONRAC GmbH  
2003-2006: Head of Basic Development, CONRAC GmbH  
1996-2003: Development Engineer, CONRAC GmbH

**Education**

Graduate engineer (FH) in electrical engineering, Technical College of Heilbronn

**Memberships in other statutory supervisory boards in Germany and comparable boards in Germany and abroad**

None