

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 2029)

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