

Candidate for the Supervisory Board elections of LPKF Laser & Electronics AG

Jean-Michel Richard

Domicile:	Leigh, Wiltshire, United Kingdom
Practiced profession:	Founder and Independent Senior Advisor at Fisadis Consulting Ltd, London, United Kingdom
Since November 25, 2020	Member of the Supervisory Board of LPKF Laser & Electronics AG
Since December 01, 2020	Chairman of the Supervisory Board of LPKF Laser & Electronics AG



Personal Data

Year of birth: 1963
Nationality: Swiss

Professional Career

Since 2016	Founder and Independent Senior Advisor at Fisadis Consulting Ltd, London, United Kingdom
Since 2020	Finance Value-Add Advisor at Vitruvian Partners Ltd, London, United Kingdom
Since 2020	Non-Executive Director and Chairman of the Audit Committee at Halcyon TopCo Ltd, Burton Upon Trent, United Kingdom
2019-2020	Non-Executive Director and Chairman Audit & Governance Committee at Ebury Partners UK Ltd, London, United Kingdom
2016 – 2020	Independent Senior Advisor and Member of the Advisory Board at Qualtera, Montpellier, France
2006-2015	Chief Financial Officer and Senior Vice President Finance at

	Dialog Semiconductor Plc, London, United Kingdom
1998-2006	ON SEMICONDUCTOR, Phoenix, AZ USA
2005-2006	Finance Director for Global Manufacturing and Technology at ON SEMICONDUCTOR, Phoenix, AZ USA
2000-2004	Senior Finance Controller for Die Manufacturing Operations at ON SEMICONDUCTOR, Phoenix, AZ USA
1993-2000	Motorola Inc. Semiconductor Group
1998-2000	Division Controller Bipolar Discretes at Motorola Inc. Semiconductor Group, Phoenix AZ USA
1995-1998	Finance Site Manager at Motorola Semiconductor S.R.O., Roznov, Czech
1993-1995	Cost Accounting Manager at Motorola Semiconductor SA, Toulouse, France
1988-1993	Motorola Inc, Corporate
1989-1993	Assistant European Treasurer at Motorola Inc, Corporate, London, United Kingdom
1988-1989	Treasury Analyst at Motorola Inc, Corporate, London, United Kingdom

Education

1988	B.Sc., Commercial and Industrial Science, Major in Business Management, Geneva University, Faculty of Economics, Switzerland
1981	Swiss Federal Diploma of Accounting, Geneva Commercial School, Switzerland

Relevant knowledge, abilities, and experience:

Jean-Michel Richard is a proven financial expert with more than 25 years of experience in various industries relevant to LPKF such as the high-tech and semiconductor sectors. He has a broad professional background, experience in the commercial sector and is a proven expert in growth strategies and M&A. In addition, Mr. Richard has extensive knowledge of public relations, investor relations and corporate governance. Having worked for various international corporations in Europe and the USA, he is familiar with the requirements of an international, multicultural and rapidly changing environment.

Memberships in other statutory supervisory boards

None

Memberships in comparable domestic and foreign governing bodies of commercial companies:

Chairman of the Audit Committee at Halcyon TopCo Ltd, Burton Upon Trent, United Kingdom
(not listed on the stock exchange)

Material activities in addition to the above mandates and the Supervisory Board mandate:

None

Updated: April 2021