

Jean-Michel Richard

Founder and Independent Senior Advisor at Fisadis Consulting Ltd, London, UK (not listed on the stock exchange)

Since December 1, 2020 Chairman of the Supervisory Board of
LPKF Laser & Electronics AG

Since November 25,
2020 Member of the Supervisory Board of
LPKF Laser & Electronics AG

Personal Data

Year of birth: 1963

Citizenship: Swiss

Professional Career

Since 2022 Advisor (non remunerated – pro bono) at Berkerley SKYDECK (Europe)

Since 2016 Founder and Independent Senior Advisor at Fisadis Consulting Ltd,
London, UK

Since 2020 Finance Value-Add Advisor at Vitruvian Partners Ltd, London, UK

Since 2020 Non-Executive Director and Chairman of the Audit Committee at Halcyon
TopCo Ltd, Burton Upon Trent, UK

2019-2020 Non-Executive Director and Chairman Audit & Governance Committee at
Ebury Partners UK Ltd, London, UK

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, UK

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

1995-1998	Division Controller Bipolar Discretes at Motorola Inc. Semiconductor Group, Phoenix AZ USA
1993-1995	Finance Site Manager at Motorola Semiconductor S.R.O., Roznov, Czech Cost Accounting Manager at Motorola Semiconductor SA, Toulouse, France
1988-1993	Motorola Inc, Corporate
1989-1993	Assistant European Treasurer at Motorola Inc, Corporate, London, UK
1988-1989	Treasury Analyst at Motorola Inc, Corporate, Geneva & London, UK

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, Richard has extensive knowledge of public relations, investor relations, environment, social and corporate governance (ESG). 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. Due to his professional background and his practical experience, he has expertise in the area of accounting and the audit of annual financial statements as defined in Section 100 para. 5 AktG.

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 UK (not listed on the stock exchange)

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

None

Updated: March, 2022