



## Evert Dudok

Executive Vice President Connected Intelligence at Airbus, Munich

Initial appointment: 2015  
Elected until: end of Annual General Meeting 2022

### Personal information:

Year of birth: 1959  
Nationality: Dutch

### Education/qualifications:

Degree in electrical engineering at Eindhoven University of Technology, 1984

### Career history:

1984-2000	DASA: Director Navigation, Development Engineer, Head of Antenna Products & Technologies
2000-2002	ASTRIUM: Navigation & Constellations Business Unit
2002-2005	ASTRIUM: Director Business Division Earth Observation, Navigation & Science
2005-2007	President EADS ASTRIUM Space Transportation
2007-2012	CEO of EADS ASTRIUM Satellites
2012-2013	CEO of EADS ASTRIUM Services
Since 2014	Executive Vice President Connected Intelligence at Airbus (division Defence & Space), Munich

### Relevant knowledge, abilities, and experience:

- CEO experience (in non-listed companies)
- HR expertise, including worker participation and social matters
- Technology expertise
- Sales and operations
- Digitization
- Markets and international expertise
- Industrial management experience

**Membership of legally required supervisory boards and comparable supervisory bodies in Germany and abroad:**

None

**Other important duties supplementary to the above mandates and Supervisory Board mandate:**

None

In the opinion of the Supervisory Board, Evert Dudok is an independent member in accordance with sections C.1, C.6 to C.8 of the German Corporate Governance Code (in the version of 16 December 2019).