

## EXECUTIVE MANAGEMENT

LANDIS+GYR IS BACKED BY SOME 6,000 EMPLOYEES DEDICATED TO HELP SOCIETY MANAGE ENERGY BETTER. IN COMBINATION WITH OUR CORPORATE VALUES CUSTOMER FOCUS, INNOVATIVE SPIRIT, TRUSTED PARTNER AND COMMITTED TO QUALITY, THEIR DEDICATION BUILDS OUR FORMULA FOR SUCCESS, ENABLING US TO SUPPORT OUR CUSTOMERS IN THEIR TRANSFORMATIONAL JOURNEY TOWARD A SMARTER SOCIETY.

### 1 Andreas Umbach

Chairman

- Appointed in 2017; Swiss and German
- Previously Chief Executive Officer
- Master's degree in Mechanical Engineering, TU Berlin; MBA University of Texas, Austin

### 2 Richard Mora

Chief Executive Officer

- Appointed in 2017; American
- Previously Chief Operating Officer
- BA in Economics, Stanford University

### 3 Jonathan Elmer

Executive Vice President and Chief Financial Officer

- Appointed in 2012; British
- Formerly CFO of Landis+Gyr EMEA and CEO of AMPY Metering
- Degree in Economics and Politics, University of Exeter; Member of the Institute of Chartered Accountants in England and Wales

### 4 Prasanna Venkatesan

Executive Vice President Americas

- Appointed in 2014; American
- Previously Senior Vice President & General Manager for Landis+Gyr North America and various senior management positions within Cellnet and Schlumberger
- Master of Science in Industrial Engineering from University of Oklahoma, Norman

### 5 Oliver Iltisberger

Executive Vice President EMEA

- Appointed in 2014; German
- Most recently Executive Vice President Asia Pacific and various management positions within Landis+Gyr and Siemens
- Joint Master's degree in Mechanical Engineering and Business Administration, TU Darmstadt

### 6 Ellie Doyle

Executive Vice President Asia Pacific

- Appointed in 2014; American
- Most recently Senior Vice President for Strategy and Growth Landis+Gyr Americas, following 15 years of various management positions within Landis+Gyr and Siemens
- JD from University of Virginia School of Law

### 7 Roger Amhof

Executive Vice President and Chief Strategy Officer

- Appointed in 2014; Swiss
- Formerly Senior Partner of Ernst & Young (EY) Switzerland and Global Client Service Partner for selected major key accounts of EY Global
- Master in Economics, University of Fribourg, Switzerland

### 8 Dieter Hecht

Executive Vice President and Chief Procurement Officer

- Appointed in 2003; Swiss and German
- Former Executive Board Member E.ON (Sales, Power Trade) and GE ITS Europe
- Degree in Marketing and HR, University of Applied Sciences Munich; Executive Program at GE University

