

Peter R. Voser

Born 1958 – Swiss citizen

Education

1982 Business administration from the University of Applied Sciences, Zürich

Professional Experience

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| | <u>Royal Dutch Shell</u> |
| 2009 - 2013 | Chief Executive Officer – Royal Dutch Shell, the Netherlands |
| 2004 - 2009 | Chief Financial Officer (CFO) and Executive Director – Royal Dutch Shell, the Netherlands |
| | <u>ABB Ltd</u> |
| 2002 - 2004 | CFO and Executive Committee Member – ABB Ltd, Switzerland |
| | <u>Royal Dutch Shell</u> |
| 2001 - 2002 | Royal Dutch Shell CFO of the Global Oil Products Business, member of the Oil Products Executive Committee – Royal Dutch Shell, the Netherlands |
| 1999 - 2001 | CFO of Shell Europe Oil Products – Royal Dutch Shell, the Netherlands |
| 1997- 1999 | Group Chief Internal Auditor – Royal Dutch Shell, the Netherlands |
| 1982 - 1997 | Various finance and business roles – Royal Dutch Shell, Switzerland, the United Kingdom, Argentina and Chile |

Other board memberships

Member of the Board of Roche

Designated member of the Board of Directors of IBM

Designated member of the Board of Temasek

Chairman of the Board of Directors of Catalyst

Member of the Business Council USA

Member of the Board of Directors of the Peterson Institute for International Economics

Chairman of the Board of St. Gallen Foundation for International Studies

2004-2006: member of the Supervisory Board of Aegon N.V.

2005-2010: member of the Board of Directors of UBS AG

2006-2010: member of the Swiss Federal Auditor Oversight Authority