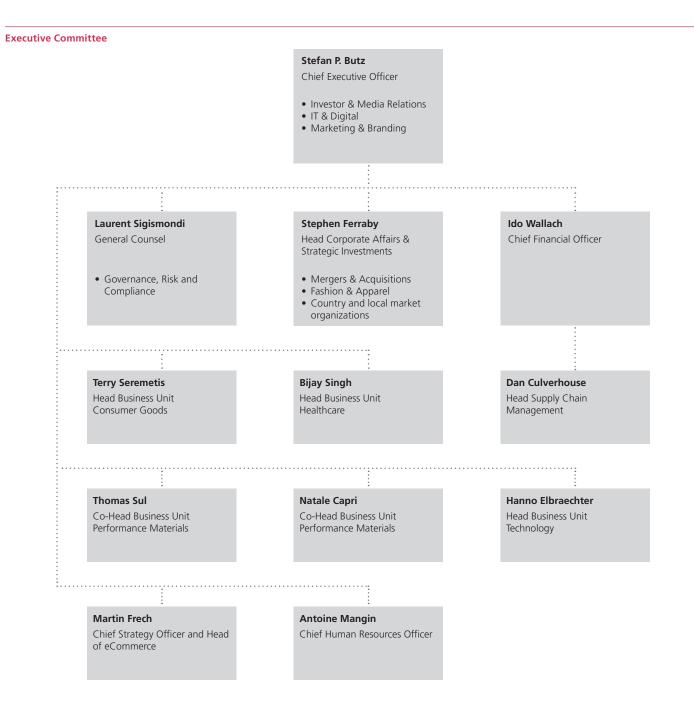


## **Organizational structure**

With an organizational structure that cuts through the complexity of the businesses we manage, we are optimally organized for both today and tomorrow as we continue implementing our strategy for growth. Our structure seamlessly leverages the vast resources of knowledge and market power within our organization for the benefit of all stakeholders.

DKSH's overall strategy and direction is guided by an international Board of Directors. Executive management responsibility for the Group and the implementation of our strategic goals across our markets and Business Units is then ensured by the Executive Committee, led by the CEO.

Our business activities are managed through four highly specialized Business Units. Local market organizations implement Business Unit strategies and enable region-wide coverage, while our Corporate Center provides cost-effective services and a Group-wide infrastructure.





## **Executive Committee**



**Stefan P. Butz Chief Executive Officer**(1968, German)



Ido Wallach Chief Financial Officer (1975, Israeli/Italian)



Natale Capri Co-Head Business Unit Performance Materials (1970, Italian)



Dan Culverhouse Head Supply Chain Management (1968, British)



Hanno Elbraechter Head Business Unit Technology (1980, German)



Stephen Ferraby Head Corporate Affairs & Strategic Investments (1964, Australian)



Martin Frech Chief Strategy Officer and Head of eCommerce (1973, German/American)



Antoine Mangin Chief Human Resources Officer (1976, French)



Terry Seremetis Head Business Unit Consumer Goods (1966, Australian)



**Laurent Sigismondi General Counsel** (1976, Swiss/Italian)



Bijay Singh Head Business Unit Healthcare (1964, Canadian)



Thomas Sul Co-Head Business Unit Performance Materials (1965, Dutch)