

26. ordentliche Hauptversammlung

Beilage zum Tagesordnungspunkt 8

29. Juni 2020

AT&S



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Qualifikationsmatrix Aufsichtsrat AT&S AG

Skills / Unabhängigkeit gemäß ÖCGK	Androsch (Vors.)	Prehofer (2. stv. Vors.)	Riedl	Tumpel-Gugerell	Schaupp	Reger	Eul	Lasshofer	Hansis
Leiterplatten, Halbleiter oder Elektronik						✓	✓		
CEO / General Management	✓	✓	✓	✓	✓	✓	✓	✓	✓
CFO /Finanzen	✓	✓		✓	✓				
M&A und Recht	✓	✓	✓		✓	✓	✓	✓	
Kapitalmärkte	✓	✓	✓	✓	✓	✓	✓	✓	✓
HR			✓	✓			✓	✓	
Vertrieb, Marketing		✓			✓	✓	✓	✓	
Industrie	✓	✓	✓	✓	✓	✓	✓	✓	✓
Innovation / R&D	✓				✓	✓	✓		✓
Supply Chain / Logistik					✓		✓		
Digitalisierung	✓				✓	✓	✓	✓	✓
Unabhängig gem. C-Regel 53 ÖCGK ¹⁾	✗	✓	✓	✓	✓	✓	✓	✓	✓
Qualifiziert unabhängig gem. C-Regel 54 ÖCGK ²⁾	✗	✓	✗	✓	✓	✓	✓	✓	✗

¹⁾ Siehe Geschäftsordnung des Aufsichtsrats der AT&S AG unter <https://ats.net>.

²⁾ Unabhängig gemäß C-Regel 53 ÖCGK sowie ist nicht Anteilseigner mit einer Beteiligung von mehr als 10 % oder vertritt dessen Interessen.

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