



Curriculum vitae

Michael Nilles

Bergisch Gladbach

* 17.07.1973

Nationality: German

Chief Digital Officer (CDO), Schindler Group

Education

Master of Business Administration & Computer Science, University of Cologne, Germany

Alumnus of Kellogg School of Management, Northwestern University, USA

Professional experience

1996 to 1997 Software Engineer and Consultant, SAP China, Shanghai/China

1998 to 1999 IT Director Greater China, Mannesmann/Bosch Rexroth (China) Ltd., Hong Kong

1999 to 2005 Program Director Global Business Transformation & SAP Template, Bosch Rexroth AG, Chicago, IL/USA

2001 to 2005 CIO Americas, Bosch Rexroth Corp., Chicago, IL/USA

2006 to 2008 CIO, Bosch Rexroth AG, Lohr am Main/Germany

2008 to 2009 CIO, Schaeffler AG, Herzogenaurach/Germany

2009 to 2015 CIO, Schindler Group, Ebikon/Switzerland

2013 to 2018 CEO, Schindler Digital Business AG, Ebikon/Switzerland

Since 2016 Chief Digital Officer (CDO), Schindler Group, Ebikon/Switzerland, 2016 to 2018 member of the Group management, 2018 to 2019 Executive Member of the Board of Directors

Since 08.05.2018 member of the LH Supervisory Board, elected until the 2023 Annual General Meeting

Current mandates

Membership of domestic supervisory boards required by statutory law:

- Lufthansa Technik AG

Membership of comparable domestic or foreign controlling bodies of commercial enterprises:

- Schindler Digital Group AG, Switzerland ²(Chair)
- Schindler IT Services AG, Switzerland ²(Chair)
- Medela Holding AG, Switzerland (Member of the Board of Directors)
- Medela AG, Switzerland (Member of the Board of Directors)

²Other group mandate