Annual General Meeting 15 May 2025



New members proposed for the Board of Directors

Dino Nardicchio has extensive experience in the automotive and technology sectors. He currently serves as Vice President of New Business Development at DENSO International (2024–present). Before his current position, he was Strategy Director at DENSO (2022–2024). Prior to joining DENSO, he served as Head of Automotive and AV Partnerships at Alphabet's CAVNUE LLC (2020–2022). He spent over two decades at Magna International (1997–2020), where he held multiple leadership positions, including Global Vice President Advanced Technology Engineering (2018–2020) and Global Vice President Research and Development (2014–2018). Earlier in his career, he served as a Product Engineer at General Motors and Delphi Automotive (1991–1997). Nardicchio holds an MS in Engineering from Purdue University and a BS in Mechanical Engineering from Michigan Technological University.

Dr. Bernhard Stockmeyer currently serves as COO at Bosch Sensortec (July 2023–present). Before assuming his present role, he was VP of Operations for the Business Units OS / OSS at ams-Osram (2018–2023). From 2016 to 2018, he served as Senior Director & Head of Operations, Customization & Trust provisioning for the Security & Connectivity Business Unit at NXP Semiconductors. Earlier in his career, he held various roles at Intel Mobile and Infineon (2000–2011), including Head of Business Planning & Reporting and Head of Business Process & Governance. His leadership experience spans operations management, strategic projects, supply chain, and marketing within the semiconductor and electronics industries. Stockmeyer holds a Ph.D. in Business Management Science from the Technical University of Munich and a University Diploma in Industrial Engineering and Management Science from the Technical University of Karlsruhe.