

Constitution of the Board (as of AGM 2026)

Board of Directors

Board Chair: G. Caforio
Vice-Chair & Lead Independent Director: S. Moroney

N. Andrews	B. Heller	C. Swanton
T. Buechner	F. van Houten	J. Young
P. Bula	E. McNally	
E. Doherty	A. de Pro Gonzalo	

Audit and Compliance Committee

E. Doherty (Chair)
T. Buechner
B. Heller
F. van Houten
A. de Pro Gonzalo

Compensation Committee

S. Moroney (Chair)
P. Bula
B. Heller
E. McNally
J. Young

Governance, Sustainability and Nomination Committee

P. Bula (Chair)
T. Buechner
B. Heller
F. van Houten
A. de Pro Gonzalo

Science & Technology Committee

J. Young (Chair)
N. Andrews
F. van Houten
E. McNally
S. Moroney
C. Swanton

Last updated: March 2026