



## **MELISSA DI DONATO ROOS (\*1972)**

Chair & Chief Executive Officer at Kyriba Corp.

Member since: 2022

Place of residence: Ascot (United Kingdom)

Nationality: US-American/British

### **Membership of statutory supervisory boards in Germany**

None

### **Comparable appointments in Germany and abroad**

Independent, non-executive member of the Board of Directors of J.P. Morgan Europe Limited<sup>1</sup>

### **CV**

Melissa Di Donato Roos has been a Member of the Supervisory Board of Dr. Ing. h.c. F. Porsche Aktiengesellschaft since September 2022.

Melissa Di Donato Roos was born in New York, U.S., in 1972. She studied Russian language and Literature and Political science at the Manhattanville College and graduated with a bachelor's degree in 1994. In 1996 she graduated from the American University with two master's degrees in Russian language and Literature as well as in International Business. She started her career as a Technologist and SAP R/3 developer. She continued her career in technology companies such as IBM and Oracle. She was active in various professional functions such as engineering, product development and leadership positions in sales, services and general management. More than 15 Years ago, she relocated from the U.S. to London to lead a global tech business for IBM. Previously, she spent eight years at PricewaterhouseCoopers LLP, USA/ IBM (PwC division acquired by IBM). Additionally, she was the Global Vice President of a start up on the U.S. west coast. In 2016, she joined SAP as Chief Revenue Officer for SAP's ERP Cloud. Later she was promoted to Global Chief Operating Officer of SAP's ERP and Infrastructure Division (Digital Core). Subsequently, for the following seven years, she served as the EMEA and APAC area vice president, where she created and built the force.com and Appexchange Programs and independent software vendor (ISV)/OEM businesses for international markets. Furthermore, she served as the AREA Vice President for Analytics. Since September 2023, she is the Chair & Chief Executive Officer at Kyriba Corp. Prior to that Melissa Di Donato Roos was CEO of SUSE. Since 2020, she is an advisor to Capri Ventures. Since 2021, she is an Independent Non-executive Director of the Board of Directors of J.P. Morgan Europe Limited.

### **Information on personal and business relationships with the enterprise, the company's governing bodies and any shareholders with a material interest in the company**

- The following business relationships exist with the enterprise:
  - Purchase of vehicles, accessories and genuine parts
- Melissa Di Donato Roos has no personal nor other business relationships with the enterprise, the governing bodies and/or any shareholders with a material interest in the company.

<sup>1</sup> Group-external mandate.