

GROUP STRUCTURE 2022

BUSINESSES

Grains & Food

Grain Quality & Supply
Milling Solutions
Value Nutrition
Digital Technologies

Consumer Foods

Bakery
Wafer
Biscuit
Chocolate & Coffee
Confectionery
Non-food

Advanced Materials

Die Casting
Leybold Optics
Grinding & Dispersing

REGIONS

North America

South America

Europe

Middle East Africa & India

Asia



GROUP STRUCTURE 2022

BOARD OF DIRECTORS

Chairman

Calvin Grieder

Board Members

Frank N.J. Braeken

Jeannine Bühler

Karin Bühler

Dr. Maya Bühler

Christoph Goppelsroeder

Dr. Konrad Hummler

Stefan Scheiber

Rainer E. Schulz

Dr. Zeno Staub¹

Linda Yang

Audit Committee

Rainer E. Schulz (Chairman)

Dr. Maya Bühler

Dr. Konrad Hummler

Nomination and Compensation Committee

Dr. Konrad Hummler (Chairman)

Karin Bühler

Jeannine Bühler

Frank N. J. Braeken

¹ Appointed as a Member of the Board in Sept. 2022

GROUP STRUCTURE 2022

EXECUTIVE BOARD

CEO

Stefan Scheiber

CFO

Dr. Mark Macus

CTO

Dr. Ian Roberts

Grains & Food

Johannes Wick

Manufacturing, Logistics & Supply Chain

Dr. Holger Feldhege

Consumer Foods

Germar Wacker

Human Resources

Irene Mark-Eisenring

Advanced Materials/ Services & Sales

Samuel Schär

ADVISORY BOARD

URS BÜHLER INNOVATION FUND (UBIF)

The Urs Bühler Innovation Fund (UBIF) was established in 2014 to support the company's innovation efforts. Bühler invests between 4% to 5% of its turnover in research and development every year – developing breakthrough technologies and services to strengthen Bühler's market position as well as exploiting new opportunities to stay ahead of the innovation curve. The Advisory Board managing the UBIF focuses on accelerating innovation and developing relevant ecosystems.

ADVISORY BOARD

UBIF

Chairman

Dr. Ian Roberts

Dr. Mark Macus

Dr. Thomas Beck

Prof. Dr. Edward S. Steinfeld

Prof. Dr.-Ing. Werner Bauer

Dr. Matthias Kaiserswerth

Prof. Dr. Lino Guzzella

Calvin Grieder

Peter Stähli

Founder and Honorary Member

Urs Bühler¹

¹ Honorary member, stepped down Jan. 2021