

GROUP STRUCTURE

BOARD OF DIRECTORS

Chairman	Board Members	Audit Committee	Nomination and Compensation Committee
Calvin Grieder	Linda Yang	Rainer E. Schulz (Chairman) ²	Dr. Konrad Hummler (Chairman) ³
	Stefan Scheiber	Dr. Maya Bühler	Karin Bühler
	Christoph Goppelsroeder ¹	Clemens E. Blum	Jeannine Bühler
			Frank N.J. Braeken

EXECUTIVE BOARD

CEO Stefan Scheiber			
CFO Dr. Mark Macus	Grains & Food Johannes Wick	Consumer Foods Germar Wacker	Advanced Materials Samuel Schär
CTO Dr. Ian Roberts	Manufacturing, Logistics & Supply Chain Dr. Holger Feldhege	Human Resources Irene Mark-Eisenring	Services & Sales Samuel Schär

URS BÜHLER INNOVATION FUND

Chairman Dr. Ian Roberts	Prof. Dr. Edward S. Steinfeld	Dr. Matthias Kaiserswerth	Calvin Grieder ⁴	Founder and Honorary Member Urs Bühler ⁵
Dr. Mark Macus	Prof. Dr.-Ing. Werner Bauer	Prof. Dr. Lino Guzzella	Peter Stähli	

¹ Elected on Oct. 8, 2021

² Named Chairman of Audit Committee in Feb. 2021

³ Audit Committee Member as of Feb. 2021

⁴ Joined in July 2021

⁵ Honorary member, stepped down Jan. 2021

GROUP STRUCTURE

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

Asia

South Asia