



Peter Spuhler

Chairman of the Board of Directors of Stadler Rail AG,
and of PCS Holding AG

Member of the Supervisory Board of Evonik Industries AG since 2018/5;
elected until 2023

January 9, 1959, born in Seville, Spain

Nationality: Swiss

EDUCATION

1980-1986

Studied Business Administration, University of St. Gallen HSG,
Switzerland

CAREER

1987

Acquisition of Stadler Fahrzeuge AG and restructuring into
Stadler Rail Group, Bussnang, Switzerland, an international
manufacturer of rolling stock

Since 2006

Chairman of the Board of Directors of PCS Holding AG,
Frauenfeld, Switzerland

MEMBERSHIPS

b)	Aebi Schmidt Holding AG, Frauenfeld, Switzerland (Chairman)
	AngelStar S.r.l., Mola di Bari (Italy)
	Allreal Holding AG, Zug, Switzerland (listed on the stock exchange)
	Autoneum Holding AG, Winterthur, Switzerland (listed on the stock exchange)
	Chesa Sül Spelm AG, Frauenfeld, Switzerland
	DSH Holding AG, Warth-Weiningen, Switzerland
	Estonia Train Finance AG, Frauenfeld, Switzerland (Chairman)
	European Loc Pool AG, Frauenfeld, Switzerland
	Gleisag Gleis- und Tiefbau AG, Goldach, Switzerland (Chairman)
	Nordic Train Finance AG, Frauenfeld, Switzerland (Chairman)
	Rana Aps AG, Warth-Weiningen, Switzerland (Chairman)
	Rana Aps Iberica S.L., Warth-Weiningen, Switzerland (Chairman)
	Rieter Holding AG, Winterthur, Switzerland (listed on the stock exchange)
	Stadler CIS AG, Bussnang, Switzerland (Chairman)
	Stadler Minsk CJSC, Minsk, Belarus (Chairman)
	Stadler Pankow GmbH, Berlin, Germany (Chairman)
	Stadler Trains Magyarország Kft., Budapest, Hungary
	Stadler US Inc., Westfield, USA
	Walo Bertschinger AG, Zürich, Switzerland
	Wohnpark Promenade AG, Frauenfeld, Switzerland
	ZLE Betriebs AG, Zürich, Switzerland

a) Membership of other statutory supervisory boards

b) Membership of comparable German and foreign supervisory bodies of business enterprises pursuant to Section 125 Paragraph 1 Sentence 5 of the German Stock Corporation Act (AktG)