

STEPHEN VAUGHAN

ACADEMIC QUALIFICATIONS

|MA in Physics from Oxford University.

SKILLS AND EXPERIENCE

| 2021-2024 | Vice-Chairman of Rothschild & Co's Power advisory business; |
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| 2007-2021 | Global Co-Head of Rothschild & Co's Power advisory business; |
| 1988-2024 | Worked at Rothschild & Co; |
| 1982-1988 | Nuclear engineer on the design, licencing, construction and operation of power |
| | stations in UK. |

COMPANY BACKGROUND

| General and Supervisory Board Member, since April 2024.

CURRENT EXTERNAL APPOINTMENTS

Since 2024 | Senior Adviser to Rothschild & Co.

STATUS Independent

POSITION

General and Supervisory Board Member

COMMITTEES

Corporate Governance and Sustainability Committee

Business Monitoring Committee in the United States of America

