



Geraldine Matchett

The Board of Directors proposes that Geraldine Matchett be elected as a new member to the Board of Directors for a one-year term of office until completion of the next AGM.

Explanation

Geraldine Matchett was Co-Chief Executive Officer and Chief Financial Officer (CFO) at DSM-Firmenich Ltd (formerly Royal DSM N.V.) from 2020 to 2023, where she served as CFO from 2014 to 2020. Prior to that she was Global Chief Financial Officer and member of the Operations Council of the SGS Group in Switzerland. From 2020 to 2023, she also served as Executive Committee member of the World Business Council for Sustainable Development (WBCSD). Geraldine Matchett started her career as a Management Trainee at Thames Water Utilities Ltd, United Kingdom, and subsequently held financial auditor roles at Deloitte Switzerland and KPMG United Kingdom.

Geraldine Matchett is a member of the Board of Directors of ABB Ltd, Zurich, Switzerland, a member of the Board of Directors of FCLTGlobal, Boston, USA, and a member of the Foundation Board of IMD Business School, Lausanne, Switzerland. As announced on 22 February 2024, Nestlé S.A. proposes Geraldine Matchett as new member of its Board of Directors at its Annual General Meeting on 18 April 2024.

Geraldine Matchett is a Swiss, British and French citizen born in 1972. She holds a Master's degree in Sustainable Development from the University of Cambridge, United Kingdom, a Bachelor's degree in Physical and Human Geography from the University of Reading, United Kingdom, and is a Chartered Accountant and member of the Institute of Chartered Accountants in England and Wales (ICAEW), United Kingdom.

March 2024