



Dr. Erk Thorsten Heyen

Date of birth: March 19, 1966
 Place of birth: Kiel, Germany
 Education: Studies in Physics at University in Kiel and Munich
 Master of Science degree at Brown University, Rhode Island
 Philosophiae Doctor degree at Max-Planck-Institute, Stuttgart
 Marital status: Married, 3 children

Business Experience:

| | | |
|----------------------------|---|---|
| 1992 - 1995 | McKinsey&Company, Stuttgart & Hamburg, Germany | Consultant Senior Associate Engagement Manager |
| 1996 - 1998 | Bertelsmann AG, (Premiere) Hamburg, Germany | Chief Financial Officer Vice President Business Development |
| 1998 - 1999 | Bertelsmann AG, Guetersloh, Germany | Director Corporate Development |
| 1999 - 2001 | Bertelsmann AG (E-Commerce Division) Zug/CH | Senior Vice President Chief Financial Officer |
| 2001 - 2003 | Unit.Net AG, Zürich/CH (Virtue Corporate Services Ltd) | Chief Executive Officer |
| 2003 - 2005 | Infineon Technologies AG, Munich, Germany | Chief Executive Officer of Secure Mobile Solutions Group |
| 2005 | Infineon Technologies AG, Munich, Germany Business Unit | General Manager of Memory Solutions for Consumer & Mobile Applications |
| starting September 2005 | Infineon Technologies AG, Munich, Germany | Head of Corporate Strategy, Mergers & Acquisitions |