



David Meline

Independent Member of the Board of Directors

Lonza Group Ltd

David Meline has been an Independent Member of the Board of Directors of Lonza Group Ltd since 2025.

David has served as CFO of three publicly listed industrial and biotech companies and worked in various capital-intensive industries throughout his career. After serving as CFO and CAO of 3M Company as well as CFO of Amgen, one of the world's largest independent biotech companies, David was CFO of Moderna during the COVID-19 pandemic. He has extensive governance, financial and industry experience, including business and IT services.

David is a Member of Lonza's Remuneration Committee, which is responsible for reviewing and recommending compensation policies and plans, agreeing employment terms and evaluating the performance of the Executive Committee and the Chief Executive Officer.

He is also a Member of the Audit and Compliance Committee, which is in charge of overseeing the systems of internal control and financial reporting, and compliance with laws and regulations, including the reporting and assurance process for ESG.

Career

Current Activities and Functions

Public Company Boards

2025 – present	Independent Member of the Board of Directors, Lonza Group Ltd
2025 – present	Non-Executive Member of the Board, and Audit Committee, Eikon Therapeutics
2023 – present	Member of the Board, Member of the Finance, Investment and Technology Committee; Chair of the Audit Committee (since 2024), HP Inc.
2016 – present	Non-Executive Member of the Board of Directors, and Chair of the Finance, Audit and Compliance Committee, ABB Ltd

Further Activities and Functions

2016 – present Vice-Chair of the Board of Directors, Los Angeles Philharmonic, a non-profit organization

Former Activities and Functions

2023 – 2025 Member of the Board and Member of the Audit Committee, Pacific Biosciences of California, Inc.

2020 – 2022 Chief Financial Officer, Moderna

2014 – 2019 Chief Financial Officer, Amgen

2011 – 2014 Chief Financial Officer, 3M Company

2008 – 2011 Corporate Controller and Chief Accounting Officer, 3M Company

2007 – 2008 Chief Financial Officer North America, General Motors

2004 – 2007 Chief Financial Officer Europe, General Motors

2002 – 2004 Chief Financial Officer Daewoo, General Motors

2000 – 2001 Chief Financial Officer Brazil, General Motors

1986 – 1999 Finance and management roles in Brazil, Kenya and the US

1980 – 1983 Product Design Engineer, AT&T

Education

MBA in Finance from the University of Chicago (US)
Master's degree in Economics from London School of Economics (UK)
Bachelor's degree in Mechanical Engineering from Iowa State University (US)