

Curriculum Vitae

Camilla Macapili Languille

Personal data

Year of birth: 1983
Nationality: Canadian
Independence: +

Member of the Supervisory Board of Evotec

First appointment: 2022
Current term of office: General Annual Meeting 2024 – 2027
Committees: Audit and Compliance Committee

Competences and experiences

Profound and extensive experience in all aspects of Accounting, Controlling and Risk Management, as well as Auditing and Reporting, both financial and nonfinancial, including sustainability, through her various roles in Mubadala Investment Company as well as investment banking for more than 20 years. In-depth experience in corporate finance and investments across private equity, public equities, and LP investments, with a focus on healthcare, including Biotech, Biopharma and Biologics.

Being the Deputy CEO of Direct Investments, Member of the Group Investment Committee, and Co-Chair of Direct Investments Investment Committee of Mubadala Investment Company and representing Mubadala Investment Company on various Boards of listed and non-listed companies in Europe and the US over the last years provides for in-depth knowledge and experience in general management, compliance and governance structures, M&A, capital markets as well as investor & corporate communications.

Current occupation:

Deputy CEO of Direct Investments for Mubadala Investment Company (MIC)

Career highlights:

2013 – current	MUBADALA INVESTMENT COMPANY (MIC), Abu Dhabi, UAE <i>Abu Dhabi-based sovereign wealth fund and investment company with ~\$300bn of assets under management (AUM). Direct Investments (DI) platform</i>
2024 – current	Deputy CEO of Direct Investments, Member of the Group Investment Committee, and Co-Chair of Direct Investments Investment Committee
2018 – 2024	Executive Director, Head of Healthcare and DI Investment Committee Member
2016 – 2018	Senior Vice President, Technology
2013 – 2015	Vice President, Utilities & Mining
2011 – 2013	DAIWA CAPITAL (DC) ADVISORY PARTNERS, Paris, France <i>Leading Japanese investment bank with ~\$200bn of total assets</i> Mergers & Acquisitions – Senior Manager
2007 – 2010	VIRGIN MANAGEMENT LTD. (VIRGIN GROUP), London, UK <i>British multinational branded private equity fund managing Virgin Group's investments with ~\$5bn of AUM</i> Corporate Finance & Special Situations Portfolio – Investment Manager
2005 – 2007	JPMORGAN SECURITIES, INC., London, UK & New York, USA <i>Investment banking division of global financial services firm, JPMorgan Chase, which has ~\$2.3tr of total assets</i> Mergers & Acquisitions, Consumer Healthcare & Retail – Analyst

Qualifications:

2001 – 2004	B.A., Economics & Political Science (with honors), COLUMBIA UNIVERSITY, New York, USA <ul style="list-style-type: none">• Dean's List (all semesters) with early graduation – cumulative GPA: 3.9/4.0• President of Political Science Students' Association, Vice-President of Columbia Women's Business Society
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2011	Cours de Civilisation Française programme, UNIVERSITE PARIS SORBONNE-IV, Paris, France
1997 – 2001	Valedictorian, BURNABY SOUTH SECONDARY SCHOOL, Vancouver, Canada

Current mandates in listed companies:

Globalfoundries Inc., New York, USA (listed on NASDAQ, New York)	Member of the Board of Directors
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Current mandates in non-listed companies:

PCI Pharma Services, Philadelphia, USA	Member of the Board of Directors
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Other current mandates:

- Member of the Group Investment Committee for Mubadala
- Co-Chair of the Direct Investments Investment Committee for Mubadala

Personal or commercial relations in accordance with C.6 to C.12 of the German Corporate Governance Code

Despite her position at Mubadala Investment Company, Camilla Macapili Languille is considered an independent Supervisory Board member. Mubadala Investment Company holds approx. 7% of Evotec SE's voting shares and, thus, has a material interest in Evotec SE within the meaning of section C.13 of the German Corporate Governance Code. Nevertheless, Mubadala Investment Company is not a controlling shareholder within the meaning of section C.9 of the German Corporate Governance Code. A shareholder's (and thus also Ms Macapili Languille's) dependency would exist if a controlling agreement existed with the shareholder, the shareholder held an absolute majority of the voting rights or at least a sustainable majority at the Annual General Meeting. A voting share of 7% does not constitute a sustainable majority at the Annual General Meeting in favour of Mubadala Investment Company and, therefore, neither a conflict of interest that is not merely temporary, nor a dependency due to de facto majorities of voting rights, especially since the number of validly cast votes at past general meetings regularly amounted to significantly more than 40% of the share capital.

Latest update: November 2024