



## **ANNUAL GENERAL MEETING OF SHAREHOLDERS OF SGS SA Annex to the Invitation**

### **Biography of Ms. Janet S. Vergis, candidate for election to the Board of Directors**

**Ms. Janet S. Vergis**

**Nationality:** American

**Year of Birth:** 1964

Ms. Vergis earned a B.S. degree in Biology and an M.S. degree in Physiology from The Pennsylvania State University.

She has over 30 years of experience in the healthcare industry and served from 2013 to 2019 as an executive advisor to various private equity firms, including, Warburg Pincus, Deerfield Mgmt., Water Street Healthcare Partners and Vatera Healthcare Partners.

From 2011 to 2012, she served as the Chief Executive Officer of OraPharma, Inc., a specialty pharmaceutical company. In that role she led the turnaround of the business and its subsequent successful sale.

Preceding her role at OraPharma, Ms. Vergis managed a multi-billion portfolio at Johnson & Johnson (NYSE: JNJ) as President of Janssen Pharmaceutica, McNeil Pediatrics, and Ortho-McNeil Neurologics. Ms. Vergis contributed to a number of Johnson & Johnson companies during her career, serving as a member of company management boards for over a decade and holding positions of increasing responsibility in research and development, new product development, sales, and marketing.

She previously served on the boards of MedDay Pharmaceuticals, Amneal Pharmaceutical (NYSE:AMRX), Lumara Health, and OraPharma, Inc.

**Current mandates:**

Currently Ms. Vergis serves as an independent director on the board of the following companies:

- Teva Pharmaceutical Industries (NYSE:TEVA), since 2020, Member of the Human Resources/Compensation and Compliance Committees
- Dentsply Sirona (NASDAQ:XRAY), since 2019, Chair of the Science & Technology Committee, and member of the Audit & Finance Committee
- Church and Dwight Company (NYSE:CHD), since 2014, member of the Audit and Governance Committees

**Other affiliations:**

- Member, Dean's Advisory Board, Eberly College of Science, The Pennsylvania State University
- Member, National Association of Corporate Directors
- Chair, Biotechnology Advisory Board, The Pennsylvania State University
- Vice-Chair, Corporate Engagement Advisory Board, The Pennsylvania State University