



Jonathan PEACOCK

Independent Director

Member of the Board since 2021

Chair of the Audit Committee

Date of birth: 1958

Nationality: British & American

Gender: Male

End of term: 2025

Introduction & Professional experience

Mr. Jonathan Peacock is Chairman of the Board of Directors of Avantor Inc*, where he has served as Chair of the Audit and Finance Committee, and a member of the Nominating and Governance Committee. He also serves on the Board of 2 private companies, Bluesphere Bio, as Chairman, and Real Chemistry.

Mr. Jonathan Peacock served as a director of Genmab A/S*, where he was a member of the Audit and Finance Committee and the Compensation Committee till November 2021.

From 2014 to May 2021, Mr. Peacock served as the Chairman of Bellerophon Therapeutics, Inc.*, a clinical stage biotherapeutics company, and was the CEO from 2014 to 2016. He also served as Chairman of Arix Bioscience plc* from 2016-2020 and as Chair of the Audit and Finance Committee of Kite Pharma* from 2014-17.

Mr. Peacock held Global CFO roles at Amgen* and Novartis Pharma and leadership roles in Strategy and Corporate Finance as a partner at McKinsey and Price Waterhouse. He has experience in emerging Biotechnology, big Pharma and Corporate Finance in Europe, the US and Asia. He also has extensive IPO and fund-raising experience on NASDAQ, NYSE and LSE.

Education

Mr. Peacock earned a M.A. in Economics from the University of St. Andrews in Scotland and is a Chartered Accountant.

Main external appointments

Chairman of the Board of Directors of Avantor, Inc*

Chairman of the Board of Directors of Bluesphere Bio, Inc.

Board member of Real Chemistry

** Listed company*