



TO REQUEST CONTACT INFORMATION FOR THIS INDIVIDUAL, PLEASE
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KATHLEEN F. BURKE

M&A, REGULATORY COMPLIANCE,
CRISIS, RISK & GOVERNANCE

PROFILE

Key member of executive team overseeing strategic direction of MKS, which has grown from \$337m in annual revenues to approx. \$4b during tenure.

Strategic advisor with extensive expertise in Compliance and Regulation, Mergers & Acquisitions, Crisis/Risk Management and Governance in complex, global high tech markets.

Creative, collaborative, solutions-oriented executive.

MEMBERSHIPS

National Association of Corporate Directors (NACD) – since 2014

Manufacturers Alliance for Productivity and Innovation (MAPI) –since 2022

PROFESSIONAL BACKGROUND

2004 - present

MKS Instruments, Inc. (Nasdaq: MKSI) - Andover, MA
Executive Vice President, General Counsel and Secretary
(GC since 2005; previously SVP, VP)

Executive leader of leading global provider to semiconductor and advanced electronics industries. Strategic oversight over M&A, regulatory and SEC compliance, intellectual property, global security and crisis management. Leadership on 20+ M&A transactions, including \$5b acquisition of Atotech Ltd in 2022. Developed/oversee global compliance programs including global trade and anticorruption. Key leader during cybersecurity ransomware attack and geopolitical crises.

1994 - 2004

WilmerHale LLP (formerly Hale and Dorr) - Boston, MA
Junior Partner, Corporate (previously Associate)
Advised clients on regulatory compliance, M&A, public and private equity and debt offerings, corporate governance and public disclosure.

BOARD-RELATED EXPERIENCE

Secretary/Asst. Secretary of MKS

- Since 2005, participate in Board/Committee meetings and maintain corporate records and minutes
- Board member on most of MKS 100+ global subsidiaries

Association of Corporate Counsel – Northeast Chapter

- Board (2009 - 2020); Chair (2011 - 2013)

New England Center for Children (autism organization)

- Board (1999 - 2005); Board of Advisors (2006 - 2009)

Massachusetts Society for the Prevention of Cruelty to Children

- Board (1996 - 1998)

EDUCATION

Boston College Law School, JD *magna cum laude* – 1994

Boston College Law School, *summa cum laude* – 1987