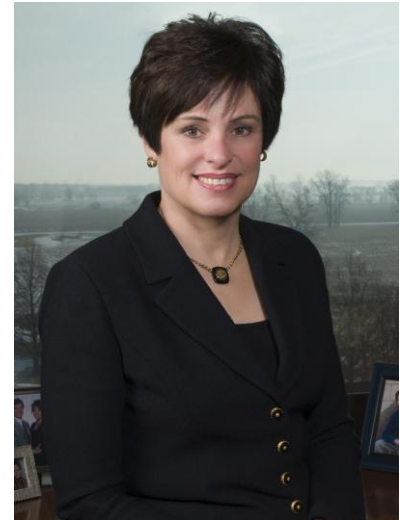


Executive Biography*Marie N. Eckstein***Marie N. Eckstein**

Vice President
Chief Administration Officer

Primary Responsibilities

- Strengthen Dow Corning's global reputation based on the company's values and performance.
- Sponsor integrated communications and corporate relationships with customers, government, community, media and employees around the world.
- Lead Dow Corning's Enterprise Shared Services (ESS) unit including communications, government relations and public affairs, information technology, analytical services, and business processes.
- Assist in the development of overall company strategy and direction as a member of the Corporate Strategy Council.

**Experience and Expertise**

Marie Eckstein was named as corporate vice president and chief administrative officer, overseeing Dow Corning's ESS unit in 2008. In this role, she is responsible for leading many of the company's strategic administrative operations, including corporate communications, government and public affairs, information technology, and philanthropy. She is also an active member of the Corporate Strategy Council, which sets strategy and direction for the company.

Marie's contributions to Dow Corning have crossed many business, technical and industry boundaries during her 29 years with the company. Before her move to ESS, she was general manager of the Advanced Technologies and Ventures Business. As a part of this role she led the efforts to build Dow Corning's world leadership in solar solutions, which included executive oversight for the company's joint venture Hemlock Semiconductor Corporation. Prior to that, Marie served as executive director of the Paper and Process Industries Unit while living in Brussels, Belgium.

When Marie joined the company in 1980, she quickly earned leadership assignments in technical service and development as well as research, development and engineering for the Electronics business. She also held leadership positions in Dow Corning's Rubber Business.

Education

- Bachelor of Science in chemical engineering, University of Illinois.

External Representation

- Board member Hemlock Semiconductor Corporation.
- Chairman of the Global Silicones Council Industry Association.
- Board of Trustees of Greater Midland Community Centers, Inc.
- Board member of Midland Community Cancer Services.

About Dow Corning

Dow Corning (dowcorning.com) provides performance-enhancing solutions to serve the diverse needs of more than 25,000 customers worldwide. A global leader in silicones, silicon-based technology and innovation, Dow Corning offers more than 7,000 products and services via the company's *Dow Corning*[®] and XIAMETER[®] brands. Dow Corning is a joint venture equally owned by The Dow Chemical Company and Corning, Incorporated. More than half of Dow Corning's annual sales are outside the United States.