

Board of Directors and Committees

Name, Function	Board Member since	Audit and Risk Committee	Remuneration Committee
Kneubühler Jörg, Chairman	2017		
Bosshardt Daniela	2017	Member	Chairwoman
Burnier Michel	2017		Member
Hirsbrunner Fritz	2017	Member	Member
Jungo Bertrand	2018		
Nussbaumer Philippe	2017		
Walde Andreas	2017	Chairman	

9 May 2018