

Nadine Balkanyi-Nordmann

Born in 1972, Swiss national
Attorney-at-Law, LL.M.



Corporate Governance: independent

Qualifications: Nadine Balkanyi-Nordmann studied law at the University of Zurich and was admitted to the Zurich bar. She also holds an LL.M. (Master of Laws) from Hong Kong University. She has extensive knowledge on corporate governance and conducting administrative investigations in the public sector.

Professional experience: Nadine Balkanyi-Nordmann is the founder and CEO of Lexperience AG. She has worked for prominent law firms and major financial institutions and has been educated at several international institutions. Following her time practicing law at Walder Wyss AG in Zurich, the Swiss attorney has held management positions for various banks such as UBS, GE Capital Bank and BNP Paribas in Switzerland, America and Asia.

Other activities: Nadine Balkanyi-Nordmann has been a trustee at the Züsy + Daniel Guggenheim Stiftung since 2000 and Chair of the Board of Directors of Tele-Check Inter AG since 2017. She has also served as President of the Georg Wittlinger-Stiftung since 2021 and has been a member of the Board of Directors of Zoo Zurich AG since 2021.

Nadine Balkanyi-Nordmann will not stand for re-election as a member of the Board of Directors at the Annual General Meeting of Sanitas Beteiligungen AG on 7 May 2025. This also applies to her other Board of Directors mandates and her foundation board mandate within the Sanitas Group. Therefore, after May 7, 2025, Nadine Balkanyi-Nordmann will no longer hold any mandates within the Sanitas Group.