

Board of Directors and Committees

Name, Function	Board Member since	ARC Audit and Risk Committee	RC Remuneration Committee	GNSC Governance, Nomination and Sustainability Committee
Neuhaus Markus R., Chairman	2019			Chairman
Bruderer Pascale, Vice-Chairwoman	2020		Member	Member
Jungo Bertrand	2018	Member	Chairman	Member
Meier Judith	2022	Member		
Peters Solange	2023		Member	
Walde Andreas ¹	2017	Member	Member	
Zulauf Jörg	2023	Chairman		

Status as at 31.12.2024

¹ Deceased on 11 December 2024