

Board of Directors and Committees

Name, Function	Board Member since	ARC Audit and Risk Committee	RC Remuneration Committee	GNC Governance and Nomination Committee	SC Strategy Committee
Bosshardt Daniela, Chairwoman	2017			Chairwoman	Member
Jungo Bertrand, Vice-Chairman	2018	Member		Member	Chairman
Bruderer Pascale	2020		Member		
Burnier Michel	2017			Member	
Neuhaus Markus R.	2019	Chairman	Member	Member	Member
Nussbaumer Philippe	2017				Member
Walde Andreas	2017	Member	Chairman		