

## Board of Directors and Committees

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

12 May 2021