

Board of Directors and Committees

| Name, Function | Board Member since | ARC Audit and Risk Committee | RC Remuneration Committee | GNSC 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 | |
| Meier Judith | 2022 | Member | | |
| Neuhaus Markus R. | 2019 | Chairman | Member | Member |
| Walde Andreas | 2017 | Member | Chairman | |