

Board of Directors and Committees

Name, Function	Board Member since	Audit and Risk Committee	Remuneration Committee	Strategy Committee
Kneubühler Jörg, Chairman	2017			Member
Bosshardt Daniela	2017	Member	Chairwoman	Member
Burnier Michel	2017		Member	
Hirsbrunner Fritz	2017	Member	Member	
Jungo Bertrand	2018			Chairman
Nussbaumer Philippe	2017			Member
Walde Andreas	2017	Chairman		