

Add-on to Media Release 31.08.2023:

The Board of Directors is proposing Ines Pöschel to be elected as new non-executive, independent member.



Swiss citizen,
55 years of age

Education

Harvard Business School, USA Corporate Directorship Certificate,
2020

University of Zurich, Switzerland, lic.iur., 1993

Career

Kellerhals Carrard, Switzerland

2007-Pres. Partner

Bär & Karrer INC., Switzerland

2002-2007 Senior Associate

Andersen Legal LLC, Switzerland

1999-2002 Senior Manager

External activities and interests

2023-Pres. Non-Executive Member of the Board at BELIMO Holding INC.*, Switzerland

2019-Pres. Non-Executive Member of the Board at ALCON INC.*, Switzerland

2018-Pres. Non-Executive Member of the Board at Reichle Holding INC., Switzerland

2018-Pres. Non-Executive Member of the Board at GRAUBÜNDNER KANTONALBANK*, Switzerland

* listed company