

Board of Directors

The members of the Board of Directors of MCH Group Ltd. (March 2019)



Dr. Ulrich Vischer

Chairman

Dr. Ulrich Vischer held various top posts in the BASLER insurance group up until 1992. From 1992 to 2005 he was a member of the cantonal government and Head of the Finance Department of the Canton of Basel-Stadt. Today, he is a partner in a law firm with offices in Basel and Zurich. He is also, inter alia, Chairman of the Basel University Board, a member of the Board of Directors of Warteck Invest AG and Chairman of the Sophie and Carl Binding Foundation.

Place of residence: Basel

BD member since 2006

Date of birth: 09.12.1951

Term of office until 2019

Nationality: CH

Elected by the General Meeting

1992 to 2005 member of the Board of Directors as a delegate of the Canton of Basel-Stadt



Christoph Brutschin

Vice Chairman

Christoph Brutschin has been a member of the cantonal government and Head of the Economic, Social Affairs and Environment Department of the Canton of Basel-Stadt since 2009. He studied business administration in Zurich and economics and the teaching of economics in Fribourg before taking up employment with PriceWaterhouseCoopers and maxit AG. Prior to his election onto the executive of the Canton of Basel-Stadt, he worked at the Basel Commercial College – as a teacher and lecturer as of 1991 and then as the principal from 1996 onwards.

Place of residence: Basel

BD member since 2009

Date of birth: 21.02.1958

Term of office until 2021

Nationality: CH

Delegate of the Canton of Basel-Stadt



Marco Gadola

Marco Gadola studied economics in Basel, followed by other courses in London and Lausanne, before taking up senior posts in various international companies (including Sandoz, Hilti and Hero) in different countries. From 2006 to 2008 he was Chief Financial Officer (CFO) of the Straumann Group in Basel, before moving to Panalpina, where he was first CFO of the Panalpina Group, Basel and then Regional CEO Asia/Pacific, Singapore. In 2013 he returned to the Straumann Group in Basel, where he was responsible for group management as Chief Executive Officer (CEO). He is Vice-Chairman of the Board of Directors of the Calida Group.

Place of residence: Engelberg

BD member since 2016

Date of birth: 23.09.1963

Term of office until 2019

Nationality: CH / FR

Elected by the General Meeting



Werner Helfenstein

Werner Helfenstein graduated in construction engineering at the Swiss Federal Institute of Technology (ETH). After completing his studies, he was a project manager and a member of the management at a Zurich engineering company. In 1985 he was appointed a member of the management of the Preiswerk construction group in Basel and then, in 1995, chairman of the management. Following this, he was CEO of BATIGROUP Holding AG from the time it was established in 1997 through to the point when it merged to form Implenia AG in March 2006. Today, he is a member of the Board of Directors of a number of non-listed companies and holds coaching mandates.

Place of residence: Muttenz

BD member since 2006

Date of birth: 15.07.1947

Term of office until 2019

Nationality: CH

Delegate of the Canton of Basel-Stadt



Dr. Eva Herzog

Dr. Eva Herzog has been a member of the cantonal government and Head of the Finance Department of the Canton of Basel-Stadt since 2005. Before she was elected onto the executive of the Canton of Basel-Stadt, Dr. Herzog, who gained her doctorate in history, was on the academic staff of the Research Vice-Rectorate at the University of Basel, and was also a member of the parliament and constitutional council of the Canton of Basel-Stadt. She is additionally a member of the Board of Directors of the Basel-Stadt pension fund and Chairwoman of the Administrative Commission of the Basel-Stadt cantonal property insurers.

Place of residence: Basel

BD member since 2005

Date of birth: 25.12.1961

Term of office until 2021

Nationality: CH

Delegate of the Canton of Basel-Stadt



Dr. Balz Hösly

Dr.iur. Balz Hösly is a lawyer and partner at MME Legal | Tax | Compliance, an integrated law, tax and compliance firm in Zurich and Zug. He is an experienced practitioner in matters of governance and development and change management in private and public companies. Balz Hösly has previously worked in senior positions in different companies and, for the past four years, was CEO of the Swiss export promotion organisation Osec (now Switzerland – Global Enterprise). He is a lecturer at the Institute of Financial Services in Zug, at the ZfU Business School in Thalwil and at the University of St. Gallen. He is chairman of the Board of Directors of Greater Zurich Area AG and the AG Hallenstadion Zürich as well as a member of the Board of Directors of Showwerk AG in Aegeri and Bombardier Transportation (Schweiz) AG in Zurich.

Place of residence: Zurich

BD member since 2018

Date of birth: 08.03.1958

Term of office until 2019

Nationality: CH

Delegate of the Canton of Zurich



Dr. Karin Lenzlinger Diedenhofen

Dr. Karin Lenzlinger Diedenhofen has been a delegate of the Board of Directors at Lenzlinger Söhne AG, Uster/Nänikon since 1999, and also ran the company as CEO until 2015. After gaining her doctorate in economics (Universities of Boston and St. Gallen) and engaging in various teaching and research assignments, she joined the company at the start of the 1990s as a member of the Board of Directors and a Business Segment Manager. She is Vice-Chairwoman of the Swiss Parquet Industry Association and a delegate at “bauenschweiz”, the umbrella organisation of the Swiss building industries. She is additionally Chairwoman of the Zurich Chamber of Commerce, a Board member at economiesuisse and also Chairwoman of the Board of ZO Medien AG, Wetzikon. She is similarly a member of the Board of Directors of the SV Group AG, Dübendorf and of Bank Linth LLB AG, Uznach.

Place of residence: Wermatswil

BD member since 2004

Date of birth: 01.09.1959

Term of office until 2019

Nationality: CH

Elected by the General Meeting



Dr. André Odermatt

Dr. André Odermatt has been head of City of Zurich's Building Department since 2010. He was a member of the Zurich City parliament from 1995 to 2010 and its chairman in 1999/2000. Dr. André Odermatt studied geography at the University of Zurich and received his PhD in 1996. He has held teaching posts at different school levels, was on the scientific staff at the University of Zurich and, prior to his election to the City Council, was ad interim Head of the Chair of Economic Geography. He is a member of the Board of Directors of "Regional Planning for Zurich and the Surrounding Area" (RZU), a member of the Board of Directors of AG Hallenstadion and AKEB Aktiengesellschaft für Kernenergie-Beteiligungen Luzern (until 18.06.2019) and a member of the Foundation Council of the Eleonorenstiftung.

Place of residence: Zurich

BD member since 2015

Date of birth: 12.06.1960

Term of office until 2022

Nationality: CH

Delegate of the City of Zurich



Jean-Philippe Rochat

Jean-Philippe Rochat is a lawyer with a licence to practice in the Canton of Vaud. Since 1998 he has been a partner at Kellerhals Carrard in Lausanne and is an expert in economic and sports law. Among other things, he is a member of the Board of Directors of Vetropack AG, Vaudoise Assurance Holding SA and La Foncière-Immobilienfonds. As Chairman of the Board of Directors of MCH Beaulieu Lausanne SA, Jean-Philippe Rochat was an observer on the Board of Directors of MCH Group AG from 2013 to 2017.

Place of residence: Epalinges

BD member since 2017

Date of birth: 11.11.1957

Term of office until 2019

Nationality: CH

Elected by the General Meeting



Thomas Weber

Thomas Weber was elected to the Basel-Landschaft cantonal government in 2013, where he is Head of the Economic Affairs and Health Department. With a degree in construction engineering from the Swiss Institute of Federal Technology (ETH), he worked for different engineering and construction companies before being elected a member of the cantonal government. From 2002 to 2006, he worked in Basel-Landschaft's Civil Engineering Department and from 2007 to 2013 he was at the Federal Roads Office with responsibility for the main-road infrastructure in central and northwest Switzerland. Thomas Weber represents the Canton of Basel-Landschaft on the Board of Directors of the Swiss Rhine Ports.

Place of residence: Buus

BD member since 2013

Date of birth: 23.11.1961

Term of office until 2019

Nationality: CH

Delegate of the Canton of Basel-Landschaft



Andreas Widmer

After studying sociology and marketing at the University of Zurich, Andreas Widmer worked in market research for two years before joining the Wunderman marketing agency in 1993. In 1996, he founded Futurecom interactive AG, then, in 2003, he took over the management of Wunderman and, in 2007, the management of Advico Young & Rubicam. Together with other business units, he merged these companies to form the Young & Rubicam Group Switzerland in 2008, and was Chief Executive Officer (CEO) of the group until 30.09.2017. He is Chairman of the Board of Directors of Vintra AG and a member of the Board of Walde & Partner and the Brino Group AG.

Place of residence: Herrliberg

Date of birth: 10.10.1968

Nationality: CH

BD member since 2016

Term of office until 2019

Elected by the General Meeting

Changes

The government of the Canton of Zurich appointed Dr. Balz Hösly as a member of the Board of Directors as per 1 March 2018. He has taken over the Board of Directors' mandate from cantonal government member Carmen Walker Späh, who had represented the Canton of Zurich on the Board of Directors of MCH Group Ltd. since 2016 and withdrew from the Board at the end of February 2018. The General Meeting elected Dr. Balz Hösly to succeed Carmen Walker Späh on the Governance, Nomination and Compensation Committee (GNCC).

Audit Committee (AC)

Marco Gadola, Chairman

Christoph Brutschin, Member

Dr. Karin Lenzlinger Diedenhofen, Member

Dr. Ulrich Vischer, Observer

Governance, Nomination and Compensation Committee (GNCC)

Dr. Ulrich Vischer, Chairman

Dr. Balz Hösly, Member

Jean-Philippe Rochat, Member

Thomas Weber, Member

Secretary to the Board of Directors

Until 31.03.2019: Christoph Lanz, Head of Corporate Legal & Management Services

As of 01.04.2019: Patrick Graber, Deputy Head of Group Legal Department

Permitted activities as per § 23 of the Statutes of MCH Group Ltd.

a) In legal entities listed on the stock exchange: 5

b) In other legal entities listed in the commercial register: 15, minus a)

c) In legal entities listed in the commercial register with a charitable, public or public-utility purpose: 10

Shares held by members of the Board of Directors

	Number of shares CHF 10 and percentage of voting rights 31.12.2018		Number of shares CHF 10 and percentage of voting rights 31.12.2017	
Dr. Ulrich Vischer	313	0.0%	313	0.0%
Christoph Brutschin	0	0.0%	0	0.0%
Marco Gadola	0	0.0%	0	0.0%
Werner Helfenstein	312	0.0%	312	0.0%
Dr. Eva Herzog	0	0.0%	0	0.0%
Dr. Balz Hösly ¹⁾	0	0.0%		
Dr. Karin Lenzlinger Diedenhofen	50	0.0%	50	0.0%
Dr. André Odermatt	0	0.0%	0	0.0%
Jean-Philippe Rochat	0	0.0%	0	0.0%
Carmen Walker Späh ²⁾			0	0.0%
Thomas Weber	0	0.0%	0	0.0%
Andreas Widmer	0	0.0%	0	0.0%
Total	675	0.0%	675	0.0%

1) BD member as of 01.03.2018

2) BD member up to 28.02.2018