

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. Since his withdrawal from the cantonal government he has practiced as a partner in a law firm operating in Basel, Zurich and Geneva. He is a member of the Board of Directors of Warteck Invest AG and Chairman of the Sophie and Carl Binding Foundation. From 2005 to 2019, he was Chairman of the Basel University Board.

Place of residence: Basel

BD member since 2006 *

Date of birth: 09.12.1951

Term of office until 2020

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 also 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 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



Markus Breitenmoser

Markus Breitenmoser has been active internationally for more than 30 years as a board member, manager and consultant in various industries, including the financial industry, working especially in the field of corporate restructuring and repositioning. He holds an MBA from the University of St. Gallen. Among other things, he is the founder and a partner and Board member of consultancy firm Breitenmoser & Partner GmbH in Rapperswil-Jona and innovation research company Alpora AG in Zug and also chairman of the Board of Central American forestry company, Novelteak AG.

Place of residence: Jona

BD member since 2019

Date of birth: 12.01.1963

Term of office until 2020

Nationality: CH

Elected by the General Meeting



Dr. Eva Herzog

Dr. Eva Herzog was a member of the cantonal government and Head of the Finance Department of the Canton of Basel-Stadt from 2005 to 31 January 2020. 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. In 2019, she was elected to the Council of States of the Swiss Federal Assembly as a representative of the Canton of Basel-Stadt.

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



Hans-Kristian Hoejsgaard

Hans-Kristian Hoejsgaard has more than 30 years' experience in managerial posts in the luxury and consumer goods industry as well as in the specialist retail trade. He has worked for various companies – including the LVMH Group – in Asia, for Georg Jensen Ltd. in Copenhagen and for the Timex Group in Connecticut in the USA. From 2011 to 2017 he was CEO of Oettinger Davidoff AG in Basel. Since 2018, he has managed his own consultancy firm and is CEO and a mentor at Mentore Consulting in London. In 2018-2019 he was interim CEO of MCH Group Ltd. He is Vice-Chairman of the Board of Directors and Chairman of the Nomination & Compensation Committee of Calida AG in Sursee, as well as a member of the Board of Directors and the Audit Committee of Barclays Bank (Suisse) SA in Geneva.

Place of residence: Wollerau

BD member since 2019

Date of birth: 20.06.1958

Term of office until 2020

Nationality: DK

Elected by the General Meeting



Dr. Balz Hösly

Dr. iur. Balz Hösly is a lawyer and partner at MME Legal | Tax | Compliance in Zurich and Zug. He is an experienced Board of Directors' practitioner in matters of governance and also development and change management for private and public companies. Balz Hösly has previously worked in senior positions in different companies, including Winterthur Versicherungen and CS, and also as CEO of the Swiss export promotion organisation Osec (now Switzerland – Global Enterprise). He is a lecturer at the Institute of Financial Services in Zug, the ZfU Business School in Thalwil and the University of St. Gallen. He is chairman of the Board of Directors of the 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 2023

Nationality: CH

Delegate of the Canton of Zurich



Dr. Dagmar Maria Kamber Borens

Dr. Dagmar Maria Kamber Borens is a doctor of law and a financial specialist. She worked for almost 18 years in different managerial posts for UBS AG in Zurich, London and Singapore and, from 2012 to 2016, was Group CFO for the Asia-Pacific region in Singapore. Following this, she was Chief Operating Officer (COO) of Swiss Universal Bank and Credit Suisse (Switzerland) Ltd. until October 2018, where she was responsible inter alia for the segments of strategy, digitisation, IT, operations and bank products as well as marketing and sponsoring. Since 1 September 2019, she has been the designated CEO of Quintet Private Bank (Switzerland) Ltd. in Zurich.

Place of residence: Basel

BD member since 2019

Date of birth: 28.09.1972

Term of office until 2021

Nationality: CH

Delegate of the Canton of Basel-Stadt



Dr. Karin Lenzlinger Diedenhofen

Dr. Karin Lenzlinger Diedenhofen holds a doctorate in economics (Universities of Boston and St. Gallen). After pursuing different teaching and research activities at the start of the 1990s, she became a member of the Board of Directors and Business Unit Head at Lenzlinger Söhne AG, Uster/Nänikon. From 2000 to 2019 she was a delegate of the company's Board of Directors and also ran the company as CEO until 2015. 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 NGO B-Lab, Geneva, and also Chairwoman of the Board of ZO Medien AG, Wetzikon. She is similarly Vice-Chairwoman of the Board of Directors of SV Group AG, Dübendorf, and a member of the Board of Directors of Bank Linth LLB AG, Uznach.

Place of residence: Wermatswil

BD member since 2004

Date of birth: 01.09.1959

Term of office until 2020

Nationality: CH

Elected by the General Meeting



Dr. André Odermatt

Dr. André Odermatt has been Head of the 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 gained 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 board member of "Regional Planning for Zurich and the Surrounding Area" (RZU), a member of the Board of Directors of the AG Hallenstadion and of AKEB Aktiengesellschaft für Kernenergie-Beteiligungen Luzern (until 18.06.2019) and a member of the Foundation Council of the Eleonoren Foundation.

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



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 the Basel-Landschaft 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

Date of birth: 23.11.1961

Nationality: CH

BD member since 2013

Delegate of the Canton of Basel-Landschaft

Term of office until 2023



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, 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 at Vintra AG and a member of the Board at Walde & Partner and the Brino Group AG. He is also a founder and partner of Westhive AG.

Place of residence: Herrliberg

BD member since 2016

Date of birth: 10.10.1968

Term of office until 2020

Nationality: CH

Elected by the General Meeting

Changes

The Annual General Meeting of 2 May 2019 elected Markus Breitenmoser and Hans-Kristian Hoejsgaard to the Board of Directors as successors to Marco Gadola and Jean-Philippe Rochat. The government of the Canton of Basel-Stadt took the decision to delegate Dr. Dagmar Maria Kamber Borens to the Board of Directors of MCH Group Ltd. as of 2 May 2019 as the successor to Werner Helfenstein.

Marco Gadola had been a member of the Board since 2016 and chairman of the Audit Committee. Jean-Philippe Rochat had been an observer on the Board of Directors since 2013 and a member of the Board and the Governance, Nomination and Compensation Committee (GNCC) since 2017. Werner Helfenstein had been a member of the Board of Directors since 2006 – as a delegate of the Canton of Basel-Stadt since 2013. MCH Group Ltd. extends its sincere thanks to Marco Gadola and Werner Helfenstein for their strong commitment to the company's highest body.

Audit Committee (AC)

Dr. Dagmar Maria Kamber Borens, Chairwoman

Christoph Brutschin, Member

Dr. Karin Lenzlinger Diedenhofen, Member

Dr. Ulrich Vischer, Observer

Governance, Nomination and Compensation Committee (GNCC)

Dr. Ulrich Vischer, Chairman

Hans-Kristian Hoejsgaard, Member

Dr. Balz Hösly, Member

Thomas Weber, Member

Strategy Committee

Hans-Kristian Hoejsgaard, Chairman

Christoph Brutschin, Member

Dr. Balz Hösly, Member

Dr. Dagmar Maria Kamber Borens, Member

Dr. Ulrich Vischer, Member

Andreas Widmer, Member

Secretary to the Board of Directors

Until 31.03.2019: Christoph Lanz, Head of Group Legal Department

Until 30.11.2019: Patrick Graber, Deputy Head of Group Legal Department

From 01.12.2019: Christian Jecker, Head of Corporate Communications

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 31.12.2019		Number of shares CHF 10 and percentage of voting rights 31.12.2018	
Dr. Ulrich Vischer, Chairman	313	0.0%	313	0.0%
Christoph Brutschin, Vice-Chairman	0	0.0%	0	0.0%
Markus Breitenmoser ^{1) 2)}	1 150	0.0%		
Marco Gadola ³⁾			0	0.0%
Werner Helfenstein ³⁾			312	0.0%
Dr. Eva Herzog	0	0.0%	0	0.0%
Hans-Kristian Hoejsgaard ¹⁾	1 000	0.0%		
Dr. Balz Hösly	0	0.0%	0	0.0%
Dr. Dagmar Maria Kamber Borens 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 ³⁾			0	0.0%
Thomas Weber	0	0.0%	0	0.0%
Andreas Widmer	0	0.0%	0	0.0%
Total	2 513	0.0%	675	0.0%

1) BD member as of 02.05.2019

2) MCBM Beteiligungen AG

3) BD member up to 02.05.2019