

Board of Directors

```
graph TD;
    Board[Board of Directors] --- Audit[Audit Committee];
    Board --- Comp[Compensation & Nomination Committee];
    Audit --- Fedier["Jürg Fedier (Chairman)"];
    Fedier --- Reitermann["Michael Reitermann"];
    Reitermann --- Schonenberger["Dr. Andreas Schönenberger"];
    Comp --- Tschudi["Nicole Burth Tschudi (Chairperson)"];
    Tschudi --- Dubois["Laurent Dubois"];
```

Audit Committee

Jürg Fedier (Chairman)

Michael Reitermann

Dr. Andreas Schönenberger

Compensation & Nomination Committee

Nicole Burth Tschudi (Chairperson)

Laurent Dubois