

Member of the Board of Directors since 19 April 2016

Björn Wettergren



Member of the Board of Directors and Member of the Nomination and Compensation Committee
Born 1981, Swiss and Swedish citizen

Education:

- MBA Programme, University of St. Gallen, Switzerland
- M.Eng. Mechanical Engineering, Lunds University, Sweden

Professional background:

2007–2012 Bank Vontobel AG, Zurich (Switzerland)
2007–2008 Structured Products, Investment Banking
2008-2009 Portfolio Management, AM&PB
2009-2012 Project Leader, Group Services
2012 Project Manager, Human Resources

Since 2012 etventure, Zurich/Berlin
Partner

Mandates:

- Founder and Managing Partner of CAGSON AG, Altendorf, Switzerland
- Member of the Board of Directors of VONTRUST AG, Zurich, Switzerland
- Member of the Board of Directors of NOVA PRO NETWORK, Copenhagen, Denmark

Member of the Board of Directors since 19 April 2016

David Cole



Member of the Board of Directors and Member of the Nomination and Compensation Committee
Born 1961, US and Dutch citizen

Education:

- Bachelor of Business Administration, University of Georgia, US
- International Business Program, Nyenrode Universiteit, Netherlands

Professional background:

1984–2010 ABN AMRO HOLDING (Netherlands, US and Brazil)
 1984–2006 Various functions
 2006–2008 Head Group Risk Management (Netherlands)
 2008 Chief Risk Officer (Netherlands)
 2008–2010 Chief Financial Officer (Netherlands)

Since 2010 SWISS RE, Zurich (Switzerland)
 2011–2014 Group Chief Risk Officer
 Since 2014 Group Chief Financial Officer

Mandates:

- Member of the Supervisory Board of IMC, B.V., Amsterdam, Netherlands
- Chairman of the Board of Directors of Mountain Lounge AG, Klosters, Switzerland

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Dr. Maja Baumann



Member of the Board of Directors and Member of the Risk and Audit Committee
Born 1977, Swiss citizen

Education:

- Dr. iur., lawyer, LL.M. in Corporate Law, Certified Specialist in SBA Real Estate and Construction Law

Professional background:

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| 2006–2007 | Covington & Burling LLP, New York (US)
Foreign Associate (Corporate and M&A) |
| 2007–2014 | Lenz & Staehelin, Zurich and Geneva (Switzerland)
Senior Associate (Corporate, Banking, Contract and Real Estate Law) |
| Since 2009 | Bank Vontobel AG, Zurich (Switzerland)
Compliance, Internal Audit, Corporate Finance |
| Since 2014 | REBER, Zurich (Switzerland)
Partner (Corporate, Contract and Real Estate Law) |
| Since 2016 | Yingke REBER GmbH, Zurich (Switzerland)
Shareholder and Managing Director |

Mandates:

- Member of the Board of Trustees of the Vontobel Foundation, Zurich, Switzerland
- Member of the Board of Directors of Vontrust AG, Zurich, Switzerland
- Chairman of the Board of Directors of BlicoFinRe AG, Zurich, Switzerland