

Board of Directors
O. Métraux, Chairman
K. Schnyder, Vice Chairman
S. Piffaretti, Delegate
M. Lieb, Vice Delegate
R. Grünig
Z. Kondor
A. Krebs
A. Schönenberger

Delegate of the Board
S. Piffaretti

Vice Delegate of the Board
M. Lieb

**Group Chief Financial
Officer (CFO)**
Ph. Thiemann

**Group Chief Executive
Officer (CEO)**
A. Csehi

Business Development
H. Kaess / K. Heusi
Ph. Stähly

**CEO CH / B
Group Deputy CEO**
J. Souchon

**Chief Human Resources
Officer (CHRO Group)**
B. Weische

CEO AT / SLO
B. Weidenthaler

**Chief IT Officer
(CIO Group)**
P. Safiari

CEO HU
Ch. Doser

**Chief Logistic Officer
(CLO Group)**
W. Milewski

CEO RO A. Csehi
CFO RO C. Feleki
COO RO C. Matei

**Chief Purchasing Officer
(CPO Group)**
R. Kierzek

CEO Lubexpert Group
T. Mester