

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)
N.N.

CEO RO
ad interim A. Csehi

Chief Purchasing Officer (CPO Group)
K. Schnyder

CEO Lubexpert Group
T. Mester