

Antoine Kohler

Swiss



Chairman of the Board (non-executive)

Education and qualification

University of Geneva, Law School (law degree 1978), Institute of International and development studies in Geneva.

Present position

Senior partner with Perréard de Boccard, Attorneys-at-law in Geneva and Zurich, with specialization in Corporate and Commercial law, Merger and acquisition, Tax Law, Arbitrations and litigation and Intellectual property.

Previous positions

Board member of various Swiss companies, of which the following are the most essential: Avis-Victoria SA, Swiss Medical Network SA, Lifewatch AG, Charles Jourdan Holding AG, Mitsubishi UFJ Wealth Management Bank (Switzerland) Ltd.

Other Activities and vested interests

No further mandates for Board memberships or consulting activities for important Swiss or foreign organisations.

No significant official functions or political offices.

Board member of Airolux AG.

No significant business relationship with the Company or any of its subsidiaries.

No member of management of the Company or any of its subsidiaries in the three fiscal years preceding the year under review.