

Composition of the Board of Directors:**Joachim Häger**, Chairman

Global Head Private Wealth Management and Member of the Board of Managing Directors of ODDO BHF SCA, Paris and ODDO BHF AG, Frankfurt

Degree in Business Administration (*Diplom-Kaufmann*) from the University of Trier

born 1963, nationality: German

Member of the Board of Directors since 2016, Chairman since 2016

Martin Wiedmann*, Vice-Chairman

Chairman of the Board of QCAM Currency Asset Management Ltd, Zug

Member of the Board of Directors of Pro Aurum Schweiz AG, Kilchberg

Certified Bank Officer (*Bankkaufmann*)

born 1957, nationality: Swiss and German

Member of the Board of Directors since 2017, Vice-Chairman since 2018

Dr. Rolf W. Aeberli*

Head Corporate Mandates at Swiss Life AG, Zurich

Executive Program, University of Michigan, USA

PhD in Economics (*Dr. oec. publ.*), University of Zurich

born 1959, nationality: Swiss

Member of the Board of Directors since 2018

Pierre-Emmanuel Charrette

Chief Compliance Officer at ODDO BHF SCA, Paris

Master in Business Law, Université Lyon III

born 1973, nationality: French

Member of the Board of Directors since 2020

Olivier Gaucheron

Group Chief Financial Officer at ODDO BHF SCA, Paris and CEO ODDO BHF Tunis

Diploma of Toulouse Business School

Master in Economics, University of Paris

Born 1969, nationality: French

Member of the Board of Directors since 2020

Michael Jänsch

Head of Branch Lower Saxony & Head Key Clients Germany - Private Wealth Management of ODDO BHF AG, Frankfurt

Degree in Banking Business Administration (*Dipl. Bankbetriebswirt*) from the Frankfurt School of Finance

Certified Bank Officer (*Bankkaufmann*)

born 1974, nationality: German

Member of the Board of Directors since 2020

*Independent members of the Board of Directors as required by the provisions of the Swiss Financial Market Supervisory Authority (FINMA).