

Composition of the Executive Board:**Dr. Erich Pfister, Chairman (CEO)**

PhD in Law (*Dr. jur.*), University of Zurich

Advanced Executive Management Program at Wharton, University of Pennsylvania, Philadelphia

Executive Management Program at Kellogg, Northwestern University, Evanston

born 1964, nationality: Swiss

Member of the Executive Board since 2018, Chairman since 2018

Hans-Peter Fornoff

Executive MBA, Steinbeis University Berlin

Certified Bank Officer (*Bankkaufmann*)

born 1966, nationality: German

Member of the Executive Board since 2009

Hannes Gallus

Degree in Business Administration (*Diplom-Kaufmann*) from the Goethe University, Frankfurt

Certified Bank Officer (*Bankkaufmann*)

born 1981, nationality: Swiss and German

Member of the Executive Board since 2019