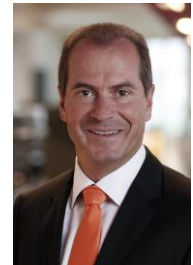

Member of the Board candidates for election of the Annual General Meeting 2014

Peter Barandun

26 June 1964
Executive MBA HSG



Since 2002 Electrolux AG, Zurich
CEO Electrolux Switzerland / Chairman of the Board of Directors
1996 – 2002 Electrolux AG, Zurich
Managing Director, Business Units Electrolux and Zanussi
1995 – 1996 Bauknecht AG, Lenzburg
Sales Manager Switzerland / Member of Group Management
1990 – 1995 Bauknecht AG, Lenzburg
Sales Manager region Eastern Switzerland

Mandates Chairman of the Board of Directors of Electrolux Schwanden AG, member of the Board of Directors of Electrolux Holding, President of RLZ Hoch-Ybrig, Vice-President of FEA (Fachverband Haushaltsgeräte), Member of Executive Committee of Swiss Ski

Heinz Haller

31 March 1955
MBA IMD, Lausanne



Since 2012 Dow Europe GmbH, Horgen, Switzerland
Executive Vice President & Chief Commercial Officer
of The Dow Chemical Company,
President Dow Europe, Middle East, Africa (EMEA)
2010 – 2012 The Dow Chemical Company, Midland, MI, USA
Executive Vice President & Chief Commercial Officer,
2006 – 2010 The Dow Chemical Company, Midland, MI, USA
Executive Vice President – Performance Products and Systems
Divisions and DAS (Dow Agricultural Science Division)
2002 – 2006 Allianz Capital Partners GmbH, Munich
Managing Director
2000 – 2001 Red Bull Sauber AG / Sauber Petronas Engineering AG
Chief Executive Officer
1994 – 1999 Plüss-Stauffer AG, Oftringen
Managing Director
1980 – 1994 The Dow Chemical Company, Horgen, Frankfurt, Midland
Different leading positions

Mandates Chairman of the DowAksa Board