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## Member of the Board candidates for election by the Annual General Meeting 2013

### **Rudolf Graf**

26 July 1953  
Dipl. El.-Ing. EPFL

1978 – 1983                      ETH Lausanne Switzerland, Electrical Engineering  
1981 – 1983                      University of Geneva, Business Economics

Since 2005                      Self-employed businessman, GBD Graf Business Development  
2001 – 2005                      CEO of Ammann AG, Langenthal

Mandates                      Chairman and member of different not quoted associations such as Chairman of the Board of Directors of Soudronic AG, Bergdietikon, Vice-Chairman of the Board of Directors of CLS Communication AG, Zurich, and Member of the Board of Directors of Zellweger Management Consultants AG, Pfäffikon



### **Peter Bodmer**

22 July 1964  
lic. oec. publ.

1988                              ETH Zurich, basic studies in Mechanical Engineering  
1993                              University of Zurich, lic. oec. publ.  
2003                              IMD Lausanne, Executive MBA  
2012                              IMD Lausanne, High Performance Boards

Since 2011                      BEKA Global Solutions, Chairman & CEO  
2005 – 2011                      Implenia Group, member of Group Management, various functions in the field of project development, building engineering and infrastructure projects  
2011 – 2013                      Senior Advisor to the Executive Board (as from 06/12 on a mandate basis)

Mandates                      Member of the Board of Directors, Züblin Immobilien AG, Zurich  
Vice-Chairman of the Board of Directors, Peach Property Group  
Member of the Board of Directors, HWZ Holding  
Project Delegate of the Government Council of the Canton of Zurich – Strategic Development Planning for the University Hospital of Zurich



### **Markus Oppliger**

30 December 1959  
Swiss certified accountant (CPA)

1984                              Swiss certified expert for accounting and controlling  
1986                              Swiss certified accountant (CPA)

Since 1989                      Ernst & Young AG, Zurich, 1996 promotion to partner, 2007 manager branch office St Gallen (responsible for the area Eastern Switzerland), 2009 GSA Advisory Q & RM Leader (Quality & Risk Management)

Lecturer at the University of St Gallen (2009/2010 Executive School of Management, Technology and Law, 2011/2012 Master Program of Law and Economics)

