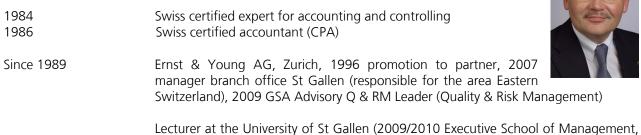


## Member of the Board candidates for election by the Annual General Meeting 2013

<b>Rudolf Graf</b> 26 July 1953 Dipl. ElIng. EPFL	
1978 – 1983 1981 – 1983	ETH Lausanne Switzerland, Electrical Engineering University of Geneva, Business Economics
Since 2005 2001 – 2005	Self-employed businessman, GBD Graf Business Development 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
<b>Peter Bodmer</b> 22 July 1964 lic. oec. publ.	
1988 1993 2003 2012	ETH Zurich, basic studies in Mechanical Engineering University of Zurich, lic. oec. publ. IMD Lausanne, Executive MBA IMD Lausanne, High Performance Boards
Since 2011 2005 – 2011	BEKA Global Solutions, Chairman & CEO 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	с (СРА)



Technology and Law, 2011/2012 Master Program of Law and Economics)