

US

# ABOUT

<b>ABOUT US</b>	<b>151 – 158</b>
BOARD OF DIRECTORS	152
GROUP EXECUTIVE BOARD	154
ORGANIZATION & PROFILE	155
CONTACT	158

## Board of Directors

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### Veit de Maddalena

born 1967



- Lic. rer. pol. (economics) from the University of Bern and MSc / Masters in Finance from London Business School
- Since 2018 owner of Candor Board Services GmbH in Zurich
- 2006–2017 Rothschild & Co Group, from 2016 as Executive Vice-Chairman Europe, previously member of Group Management Committee and Head of Wealth Management & Trust Division and CEO of Rothschild Bank AG in Zurich
- 1994–2005 Credit Suisse Group, last serving as Global CEO Credit Suisse Trust Group AG in Zurich, previously CEO Credit Suisse (Monaco) SAM and various positions as Client Relationship Manager in Switzerland and abroad

#### Mandates

- Chairman of Klosters Madrisa Bergbahnen AG
  - Chairman of Quattro Stelle SICAV AG
  - Chairman of VR Motion AG
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### Dr. Daniel H. Sigg

born 1956



- Degree in law, University of Zurich (Dr. iur.)
- Since 2006 DHS International Advisors, LLC, Principal (advisor on financial issues)
- 2000–2005 TimesSquare Capital Management Inc., President
- 1997–1999 UBS, , Global Head of Institutional Asset Management, Senior Managing Director
- 1990–1997 BEA Associates, CFO
- 1987–1990 Swiss American Securities Inc., Vice President, Head International Trading Department
- 1984–1987 Credit Suisse, Financial Analyst

#### Mandates

- Member of the Board of Directors of Bellevue Funds (Lux) SICAV, Luxembourg
  - Chairman of Laguna Trustees Ltd., Jersey
  - Member of the Advisory Board of Metropolitan Partners Group, New York
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**Prof. Dr. Urs Schenker**

born 1957



- Prof. Dr. jur. University of Zurich and Harvard (LLM)
- Since 2015 attorney at Wader Wyss AG, Zurich (corporate, financial and capital market law)
- 1985–2015 attorney at Baker & McKenzie, Zurich (since 1991 partner)
- Mandate

**Mandates**

- Member of the Board of Directors of Capital Dynamics Holding AG
- Member of the Board of Directors of Geschäftshaus City AG

**Katrin Wehr-Seiter**

born 1970



- MBA, INSEAD Business School Fontainebleau, Frankreich, sowie Diplom-Ingenieurin, Technische Universität Chemnitz, Deutschland
- Seit 2012 BIP Investment Partners SA, Managing Director, sowie seit 2017 BIP Capital Partners, Partner und Managing Director Luxembourg
- 2010–2012 Unabhängige Beraterin/Senior Advisor für mittelständische Unternehmen sowie die internationale Private-Equity-Gesellschaft Bridgepoint
- 2000–2009 Permira Beteiligungsberatung, Principal, Deutschland
- 1995–2000 Siemens AG, strategy and corporate consultant as well as project leader Germany and US

**Mandates**

- Member of the Board of Directors of SES S.A.
- Member of the Board of Directors and member of the advisory committee of several non-listed companies

## Group Executive Board

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### André Rüegg

born 1968



- Business and economics degree, University of Zurich
- Since 2009 with Bellevue Group, Head Sales & Marketing, since 1 January 2012 CEO Bellevue Asset Management AG, since 1 January 2017 in addition CEO Bellevue Group AG and between 22 February 2017 and 28 February 2018 in addition CEO Bank am Bellevue AG ad interim
- 1995–2009 with Julius Bär, Group Member of the Executive Committee Asset Management
- 1993–1995 Arthur Andersen & Co.

#### Mandates

- Chairman of the Board of Directors, Bellevue Funds (Lux) SICAV

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### Michael Hutter

born 1971



- Swiss Certified Accountant, Betriebsökonom HWV
- Since August 2020 CFO at Bellevue Group AG
- Since March 2019 Member of the Executive Board at Bellevue Group AG
- March 2019 until December 2019 CFO at interim at Bellevue Group AG
- 2008 – 2019 CFO, COO and CRO at Bellevue Asset Management AG
- 1998 – 2008 PriceWaterhouseCoopers, Senior Manager Audit

#### Mandates

- AIM Sport Holding AG (Suppleant)
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**Jan Kollros**

born 1978



- Dipl. Ing. ETH
- Since July 2019 member of the Executive Board of Bellevue Group AG
- Since December 2019 CEO at Bellevue Private Markets AG
- Since 2005 with adbodmer AG and since 2009 Partner and CEO at adbodmer AG

**Mandates (in connection with the function as CEO of adbodmer AG):**

- Evatec AG
- Lalique Group SA
- Haas & Complan AG
- Bédar & Co SA / Luxury Concepts SA
- The Hess Group AG
- Optotune Holding AG
- NEXTLENS AG

**Organization & Profile****Bellevue as a pure specialized asset manager****CONSISTENT ORGANIZATION – «MULTI-BOUTIQUE» WITH 3 CENTERS OF EXCELLENCE****The Board of Directors**

**President:** Veit de Maddalena  
**Vice president:** Daniel Sigg  
 Katrin Wehr-Seiter  
 Urs Schenker

**Legal entities**

**Bellevue Group AG**  
 CEO: André Rüegg <sup>1)</sup>  
 CFO: Michael Hutter <sup>1)</sup>

**Bellevue  
 Asset Management AG**  
 CEO: André Rüegg <sup>1)</sup>

Kusnacht / Zurich / Frankfurt /  
 London / New York / Curacao

**StarCapital AG**  
 Member of Bellevue Group  
 CEO: Holger Gachot

Oberursel / Frankfurt

**Bellevue  
 Private Markets AG**  
 CEO: Jan Kollros <sup>1)</sup>

Kusnacht / Horgen

**Profile**

Entrepreneurial private investors  
 Direct equity investments in  
 DACH region

Active asset manager for  
 traditional investment strategies

Entrepreneurial private investors  
 Direct equity investments in  
 DACH region

**Core competencies**

- Healthcare strategies
- Specialized regional strategies
- Private equity & venture strategies
- Absolute Return strategies

- Discr. multi-asset strategies
- Discr. fixed-income strategies
- Discr. value equity strategies

- Direct equity investment management for wealthy individuals
- Advisor for corporate transactions
- Direct equity investments

<sup>1)</sup> Member of the Executive Board of Bellevue Group AG

**Why turn to Bellevue Group?****«Pure» asset manager with a clear and simple business model**

- Independent, efficient, entrepreneurial management style ever since it was established in 1993
- «Multi-boutique» with unique range of investment competencies and good balance between «specialty» and «diversification»
- Simple and straightforward business model with a sharp focus on quality and value creation

**Attractive offering with clearly differentiated investment expertise**

- Active and unconstrained investment approach
- Excellent long-term track record of investment strategies with above-average returns
- «House of Ideas»: Differentiated product offering and ability to create new ideas create value for the client

**Robust and low-risk financial profile**

- Sustainable earnings power (high level of recurring income) with attractive margins
- Solid balance sheet, zero debt
- Shareholder-friendly dividend policy and attractive capital returns
- 45.6% of outstanding shares held by core shareholders and employees

**Significant potential for further growth**

- Agile, highly scalable business model creates further opportunities for profitable growth
- Competitive performance and service quality combined with highly attractive, innovative product range enables sound expansion of business and income flows
- Experience, track record and financial leeway for inorganic growth already in place



### Specialized healthcare strategies

#### Investment companies

- Biotech
- Healthcare Global

#### Investment funds

- Biotech
- Medtech & Services
- Digital Health
- Asia/Emerging Markets
- Healthcare Global
- ESG strategies

#### Mandates

- Custom fund mandates
- Institutional mandates



### Alternative investment strategies

#### Private equity funds

- Biotech Ventures Fund
- Private Equity Entrepreneur Fund

#### Private equity investments

- Private Equity Direct Investments

#### Absolute return strategies

- Global Macro (Alternative UCITS)

#### Mandates

- Custom fund mandates
- Institutional mandates



### Traditional investment strategies

#### Specialized growth strategies

- Entrepreneur strategies (CH/EU)
- Frontier markets (Afrika)

#### Defensive investment strategies

- Global value strategies

#### Fixed income strategies

- Global fixed income strat. (unconstrained)

#### Multi-asset strategies

- Defensive / dynamic multi-asset strategies
- Long/Short multi-asset strategies

#### Mandates

- Custom fund mandates
- Institutional mandates

# CONTACT

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## Investor Relations

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«In case of any deviations resulting from the translation, the German version shall prevail.»