# **Board of Directors**



**CHAIRMAN OF THE BOARD** 

## Veit de Maddalena

Veit de Maddalena is lic. rer. pol. (Economics) from the University of Berne and holds an MSc/ Master in Finance from the London Business School. He has many years of leadership experience in the financial industry and is now exclusively active as an independent director on the boards of several family-owned companies. He was elected to the Board of Directors of Bellevue Group in 2018 and has served as its chairman since 2019. Earlier in his career Veit de Maddalena was a Global Partner and Executive Board member with Rothschild & Co Group, where he was responsible for its global private banking business. He concurrently acted as CEO of Rothschild & Co Bank AG, Switzerland. He began his professional career at Credit Suisse.

#### MEMBER OF THE BOARD

# Barbara Angehrn Pavik

Barbara Angehrn Pavik holds a Master's degree in economics from the University of St. Gallen. She has worked in the international healthcare industry for over 20 years in various management positions, currently as CEO of Asceneuron SA, Lausanne. Prior to that, she held management positions at Vifor Pharma Group, Stepstone Pharma, Exelixis Pharmaceuticals International, Onyx Pharmaceuticals International and Amgen International, among others. Since 2023, she has been a member of the Board of Directors of Bellevue Group.





#### MEMBER OF THE BOARD

# Prof. Dr. Urs Schenker

Urs Schenker holds a doctorate in law from the University of Zurich (Dr. iur.) and Harvard (LLM). He is a titular professor at the University of St. Gallen and an attorney at Walder Wyss in Zurich, where he specializes in corporate, finance and capital markets law. Prior to that he worked for approx. 20 years as a lawyer (14 years as a partner) for Baker & McKenzie in Zurich. Urs Schenker has been a member of the Board of Directors of Bellevue Group since 2019.

#### MEMBER OF THE BOARD

## Katrin Wehr-Seiter

Katrin Wehr-Seiter holds a degree in engineering from the Technical University of Chemnitz/DE as well as an MBA from INSEAD Business School, Fontainebleau/FR. Katrin Wehr-Seiter is Partner and Managing Director of BIP Capital Partners and BIP Investment Partners SA, Luxembourg. Previously, she was a Principal at the international private equity firm Permira and worked as an independent advisor for mediumsized companies and as a Senior Advisor for the financial investor Bridgepoint. She started her professional career at Siemens AG. Since 2019, she has been a member of the Board of Directors of Bellevue Group.



# **Group Executive Board**



#### **CEO BELLEVUE GROUP**

## Gebhard Giselbrecht

Gebhard Giselbrecht has been CEO of Bellevue Group since 2024. He has extensive experience in asset management in the areas of strategy, sales, management/COO and in the development of new business areas. He has held key positions in asset management at Credit Suisse since 2006 and worked for McKinsey & Company for seven years. Gebhard Giselbrecht holds a degree from the University of St. Gallen and an MBA/MBI from the Rotterdam School of Management.

#### **HEAD DISTRIBUTION**

## Patrick Fischli

Patrick Fischli joined Bellevue Asset Management in 2009 and is currently Head Distribution and has been a member of the Group Executive Board since 2024. He previously held various management positions during his almost 10 years with Julius Baer Group, where he rose to the rank of executive director and ultimately held sales responsibility for the group's investment funds in Switzerland. He was previously responsible for sales activities in Germany. Prior to joining Julius Baer, he spent 2 years with UBS AG working on various strategic projects. Patrick Fischli has a degree in operational engineering from the Swiss Federal Institute of Technology at Zurich (ETH) and is a CEFA charterholder.





#### CHIEF FINANCIAL OFFICER

## Stefano Montalbano

Stefano Montalbano joined Bellevue Group in 2014 as Head of Finance & Controlling and has held the position of CFO and CRO since 2024. Prior to this, he worked for over 3 years as an auditor at KPMG, where he worked in the Audit Financial Services division. Prior to that, he gained extensive experience in accounting and controlling at various Swiss banks. He holds a federal diploma in accounting and controlling.

#### **HEAD PRODUCTS & INVESTMENTS**

## Markus Peter

Markus Peter has been Head Products & Investments at Bellevue Asset Management since 2009 and a member of the Group Executive Board since 2024. He previously held several management positions during his 10 years with Julius Baer Group, including head product management and development, investment advisory as well as a product specialist for absolute return products. Prior to joining Julius Baer he was employed by IBM, treasury and project finance, as well as by Swiss Bank Corporation, equity and equity derivative trading. Markus Peter holds a master in business economics from the University of St. Gallen (HSG).





**CHIEF OPERATING OFFICER** 

# Fabian Stäbler (since 01.07.2024)

Fabian Stäbler has been COO of Bellevue Group since 2024. He has many years of experience in asset management, both in strategic and operational functions. He has worked for Credit Suisse Asset Management since 2009, including as Head Business Management for the Equities business in Zurich, as COO Asset Management in Singapore and as part of the Regional Management Team for Switzerland and the EMEA region. He previously worked for Swiss Life Asset Management. Fabian Stäbler studied industrial engineering at the University of Applied Sciences Northwestern Switzerland (Dipl. Ing. FH).

# Company profile

Reliable quality and skillful innovation are part of everything we do and vital to our ambition to produce high returns and performance for our clients and shareholders. Creating value with specialty investments backed by expertise and innovation.

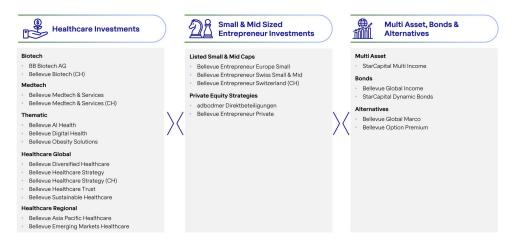
#### INDEPENDENT - ENTREPRENEURIAL - COMMITTED

#### Bellevue as a pure specialized asset manager

Bellevue Group, an independent company established in 1993 that now employs approximately 100 professionals worldwide, offers investors access to attractive and fast-growing segments of the equity market where an active management style is particularly promising for generating lasting value.

Our proven expertise enables us to generate value for investors in markets that are highly complex or less efficient.

We offer a distinctive and diversified range of investment solutions with a high active share managed by highly qualified and experienced investment specialists. Our three areas of competence are:



Source: Bellevue Group, as at June 30, 2024

# Contact



INVESTOR RELATIONS
Stefano Montalbano
+41 (0)44 267 67 00



MEDIA RELATIONS

Tanja Chicherio

+41 (0)44 267 67 00

tch@bellevue.ch

Bellevue Group AG
Seestrasse 16
CH-8700 Küsnacht
Phone +41 (0)44 267 67 00
info@bellevue.ch
www.bellevue.ch

«In case of any deviations resulting from the translation, the German version shall prevail.» «For reasons of readability, the masculine form is used for gender-specific designations and personal nouns in this annual report. Corresponding terms apply to all genders in line with equal treatment. The abbreviated language form is only for editorial reasons and does not contain any value judgements. All genders may feel equally addressed by this content. We thank you for your understanding.»