

Board of Directors

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

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
 - Member of the Board of Directors of BB Entrepreneur Private KmGK, Kusnacht
 - 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

- President of the Board of Directors of Swisa Holding AG
- Member of the Board of Directors of Capital Dynamics Holding AG
- Member of the Board of Directors of Geschäftshaus City AG
- Member of the Board of Directors of Meyer Burger Technology AG
- Member of the Board of Directors of Ufenau Capital Partners 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
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Group Executive Board

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

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

- Chairman of the Board of Directors BB Entrepreneur Private KmGK
 - Alternate Board Member Ascend Sport Technology AG (previously AIM Sport Holding AG)
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Jan Kollros

born 1978



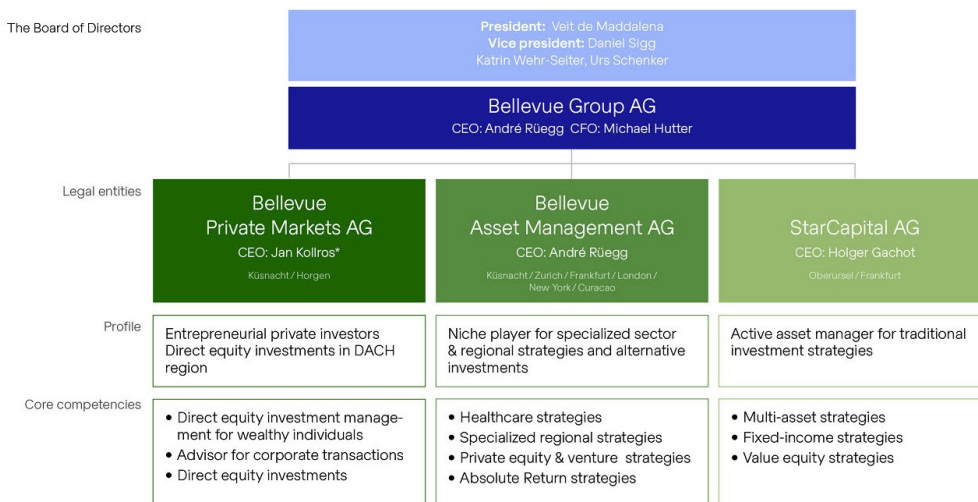
- Dipl. Ing. ETH
- Since July 2019 member of the Executive Board of Bellevue Group AG
- Since December 2019 CEO at Bellevue Private Markets AG
- Since 2005 with adbodmer AG and since 2009 Partner and CEO at adbodmer AG

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

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

Bellevue as a pure specialized asset manager



Source: Bellevue Group, as at 06/30/2021 - *Member of the Executive Board of Bellevue Group AG

Bellevue - independent - entrepreneurial - committed



Source: Bellevue Group

Bellevue - independent - entrepreneurial - committed

Source: Bellevue Group

Contact



Investor Relations

Michael Hutter

+41 44 267 67 20

ir@bellevue.ch



Media Relations

Tanja Chicherio

+41 44 267 67 07

ir@bellevue.ch

Bellevue Group AG

Seestrasse 16, P.O. Box

CH-8700 Küsnacht/Zurich

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.»