

## Bank Council

### Members of the Bank Council

Name, year of birth, nationality, function in the Bank Council

Name	Year of birth	Nationality	Gender	Function in the Bank Council	In the Bank Council since	Elected as a member until <sup>1</sup>
Urs Rüeegsegger	1962	CH	m	Chairman	2020	2027
Jacques Bossart	1965	CH	m	Vice-Chairman	2015	2027
Roger Wermuth	1969	CH	m	Member	2025	2027
Erwin Bucher	1969	CH	m	Member	2023	2027
Annette Luther	1970	CH	f	Member	2019	2027
Silvan Schriber	1972	CH	m	Member	2019	2027
Martin Kühn	1976	CH	m	Member	2025	2027

<sup>1</sup> In accordance with the law and articles of association of Zuger Kantonalbank the term of office is two years.



Urs Rüeegsegger  
(Chairman of the Bank Council)



Jacques Bossart (Vice-Chairman)



Erwin Bucher



Martin Kühn



Annette Luther



Silvan Schriber



Roger Wermuth

## Education and professional background

### Urs Rügsegger

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#### Education

University of St. Gallen, Dr. oec. HSG

#### Professional background

- Since 2018: independent consultant for the financial industry
- 2008–2018: SIX Group Ltd, Group Chief Executive Officer
- 1993–2008: St. Galler Kantonalbank, various management functions, including 1997–2001: Member of the Executive Board, from 2001: Chief Executive Officer
- 1989–1993: Swiss Re

#### Competencies

With his many years of experience and having held management positions in the financial industry, notably as CEO of St. Galler Kantonalbank, Urs Rügsegger has well-developed, broad and in-depth expertise in all aspects of banking.

### Erwin Bucher

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#### Education

University of St. Gallen, lic. oec. HSG,  
Swiss Certified Accountant

#### Professional background

- Since 2015: Corporate Internal Audit at Swiss Life Ltd/  
Swiss Life Holding Ltd,  
from 2016: Head of Corporate Internal Audit
- 2000–2015: various management functions in the audit department at UBS AG
- 1995–2000: Internal Audit at Credit Suisse

#### Competencies

Erwin Bucher's career shows that he has consistently focused on identifying risks, ensuring compliant business activities and strengthening the reputation of banks and insurance companies.

### Jacques Bossart

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#### Education

Swiss Federal Institute of Technology Zurich (ETH),  
dipl. phys. ETH, Dr. sc. techn. ETH

#### Professional background

- Since 2016: Member of the Executive Board, MiAdelita GmbH
- Since 2012: CEO and Chairman of the Board of Directors, Imex Delikatessen AG
- 2004–2012: various management positions at Bank Vontobel, including 2004–2007: Member of the Executive Board of Vontobel Asset Management Ltd
- 1997–2004: Strategy Consultant at Boston Consulting Group

#### Competencies

Jacques Bossart is extremely well versed in investment and asset management business. He also has extensive experience of strategic matters as well as of financial planning and reporting. Furthermore, he consistently focuses on entrepreneurship.

### Martin Kühn

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#### Education

St. Gallen University of Applied Sciences, Business Economist, Swiss Academy of Certified Accountants, Zurich, Swiss Certified Accountant

#### Professional background

- Since 2014: CFO and member of the Executive Board of the KIBAG Group
- 2010–2014: various management positions in the KIBAG Group, including Head of Finance and Controlling 2011–2014
- 2002–2010: various functions at PricewaterhouseCoopers (PwC)

#### Competencies

Martin Kühn has extensive experience of management committees. He acts strategically and champions industry and entrepreneurship. Moreover, he has a strong regional network. At the same time, Martin Kühn has extensive experience and in-depth knowledge of finance, controlling, management and business administration.

## Annette Luther

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### Education

Universities of Fribourg and Basel,  
dipl. pharm., Dr. phil. II

### Professional background

- Since 2022: Head External Affairs Switzerland at F. Hoffmann-La Roche Ltd
- Since 2019: Member of the Corporate Sustainability Advisory Board of Hoffmann-La Roche Ltd
- 2020–2022: Secretary of the Board of Directors of Roche Holding Ltd
- 2014–2020: Managing Director, Roche Diagnostics International Ltd
- 2018–2023: Chairwoman of the Board of Directors of Roche Diagnostics International AG
- 1993–2014: Pharmacist and various management positions in the pharmaceutical industry

### Competencies

Annette Luther has broad expertise of large, international companies and, in particular, of business and human resources management, sustainability strategies and corporate governance. She has an extensive network in the Canton of Zug.

## Roger Wermuth

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### Education

Commercial Training Institute Zurich,  
Higher Business Diploma (HWD)

### Professional background

- Since 2003: Cantonal Administration of Zug, Head of Finance since 2005, 2003–2005 Deputy Head of Finance
- 1996–2003: Linkgroup AG, 2002–2003 CFO and member of the Executive Committee, 1999–2002 Head of Back Office, 1996–1999 Head of Finance Team
- 1992–1996: Druckerei Wetzikon AG, sole accountant

### Competencies

Roger Wermuth has many years of experience of strategic finance and risk management as well as of financial management; he has in-depth expertise in the optimisation of financial processes and digitalisation, and has a broad cantonal and national network.

## Silvan Schriber

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### Education

University of St. Gallen, Dr. oec. HSG

### Professional background

- Since 2024: Managing Director, Financial Service Industry Group, Alvarez & Marsal Switzerland LLC
- 2017–2024: additiv AG, 2017–2023: Member of the Executive Board, 2022–2023: Head Corporate Development, 2020–2022: Head Corporate Development and Client Services
- 2013–2016: various management positions at Notenstein La Roche Privatbank AG
- 2003–2013: various management functions in Wealth Management at UBS AG
- 2001–2003: Consultant at McKinsey & Co., Inc.

### Competencies

Silvan Schriber has an excellent knowledge of the financial sector. He has considerable know-how in supporting investment clients as well as expertise in the management of a fintech company and in the development of innovative, digital solutions for asset management.