

Curriculum

VITAE



MEMBERS OF THE BOARD OF DIRECTORS

SOLLY S. LAWI

Chairman of the Board

Solly S. Lawi holds a Bachelor of Commerce (BCom) from McGill University and a law degree (L.L) from the University of Montreal. He was admitted to the Quebec bar and started his career as a lawyer at Spector, Spiegel, Kravets & Associates in Montreal. In 1975, he joined Société Bancaire Barclays (Suisse) SA in Geneva as Senior Vice President before being appointed manager and member of the Management Committee. In 1986, following the ownership change of the bank to Société Bancaire Julius Baer SA, Mr. Lawi became Chief Executive Officer (CEO), Chairman of the Management Committee and then Vice Chairman of the Board of Directors. In 1997, he co-founded Mirelis InvestTrust SA (which became Mirelis Holding SA in 2015), a Geneva-based wealth management company, where he serves as a partner and Chairman of the Board of Directors. Since 2014, following the acquisition of Hyposwiss Private Bank Geneva SA by Mirelis InvestTrust SA, Mr. Lawi continues his active role as Chairman of the Board of Directors.

ALAIN BRUNO LEVY*

Vice Chairman of the Board

Alain Bruno Lévy holds a doctorate in law from the University of Fribourg and is a member of the Geneva bar. He served as an adjunct professor at the University of Fribourg Faculty of Science for many years. He is a partner at Junod, Muhlstein, Lévy & Puder, where he specializes in commercial law, banking law, intellectual property and arbitration. Mr. Lévy previously served as Head of the Legal Department at the Swiss Federal Banking Commission (now FINMA) and President of the Swiss Bar Association. He currently sits on the boards of directors of numerous Swiss banks and other financial companies.

MICHEL BROCH*

Director and Secretary of the Board

Michel Broch holds a law degree from the University of Fribourg and was admitted to the bar of Fribourg Canton in 1983. He began his career with the Swiss Federal Insurance Court in Lucerne before moving to the Legal Department at the Swiss Federal Banking Commission (now FINMA). He joined Ernst & Young in 1990 as a banking and financial advisor and eventually became a Partner and Board Member. In 2002 he became Chairman of the Executive Committee of Banque Safdié, and in 2005 he created his own consulting firm specializing in services for banks and other financial companies.

BOAZ BARACK*

Director

Boaz Barack holds a PhD in international law from the University of Cambridge. In 1990, his asset management company was acquired by Rothschild Group. After spending 12 years with Credit Suisse AG as a member of senior management, he became a managing director at UBS AG. Mr. Barack is currently a member of the International Board of the Weizmann Institute of Science, a member of the Global Leadership Foundation (GLF) International Council and a member of the boards of directors of several companies. He is interested in new age banking and its focus on digitizing banking products and services.

ERIC BERNHEIM*

Director

Eric Bernheim earned a degree in electrical and electronic engineering from the Swiss Federal Institute of Technology in Zurich (EPFZ) and an MBA from INSEAD and began his career with General Motors and Alcatel. In 1987, he joined McKinsey & Company in Zurich and Geneva, where he was elected Senior Partner. His duties there involved advising Swiss and global companies in the pharmaceutical, chemical, energy, consumer goods, retail, manufacturing and insurance sectors. He also set up and managed the company's offices in Geneva and North Africa and has led several sector-specific and operational practices around the world. In 2014, he left McKinsey and was named Director Emeritus. He served as interim CEO of Assura Group in 2016 before becoming Vice Chairman of its Board; he also sits on the Board of Directors of Oryx Energies SA. Mr. Bernheim is the Vice Chairman and Treasurer of the French National Contemporary Arts Center in Grenoble.

PHILIPPE PERLES*

Director

Philippe Perles holds a degree in commercial and industrial sciences from the University of Geneva and began his career in managerial roles with several banks. As founder and President of Novéo Conseil SA, which has offices in Geneva, London and Paris, he has been involved in specific projects for the executive boards of various international banking groups over the past 18 years. Mr. Perles is an independent director at several banks and other financial companies and is a member of the Association Romande des Intermédiaires Financiers (ARIF), a self-regulatory organization under the Swiss Anti-Money Laundering Act (AMLA).

NABIL JEAN SAB

Director

Nabil Jean Sab holds a degree in economic and social sciences from the University of Geneva and began his career as a senior auditor at ATAG Ernst & Young SA. In 1993, he managed branch offices for ATAG Asset Management Ltd and AAM Banque Privée Ltd. In 2010, he founded Compagnie Privée de Conseils et d'Investissements SA, a wealth management company, where he is the majority shareholder and CEO.

* Independent members

COMMITTEES OF THE BOARD OF DIRECTORS

AUDIT AND RISK COMMITTEE

Chairman: Michel Broch
Vice Chairman: Alain Bruno Lévy
Secretary: Philippe Perles

COMPENSATION COMMITTEE

Chairman: Eric Bernheim
Vice Chairman: Alain Bruno Lévy
Secretary: Solly S. Lawi