

## **SOLLY S. LAWI**

### **Honorary Chairman**

*M. 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 InvesTrust 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 Genève SA by Mirelis InvesTrust SA, Mr. Lawi continues his active role as Chairman of the Board of Directors until June 2023, when he was appointed Honorary Chairman.*

# **MEMBERS OF THE BOARD OF DIRECTORS**

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## **ALAIN BRUNO LEVY\***

### **Chairman**

*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. In 1997, he joined Mirelis InvesTrust SA (Mirelis Holding SA since 2015), a wealth management company based in Geneva, where he works as a Member of the Board of Directors. In 2014, following the acquisition of Hyposwiss Private Bank Genève SA by Mirelis InvesTrust SA, Me Lévy continued in his role as Board member – Vice-Chairman and in June 2023 was appointed Chairman of the Board.*

## **MICHEL BROCH\***

### **Vice-Chairman**

*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. In 1997, Michel Broch joined Mirelis InvesTrust SA as a Member of the Board of Directors. In 2014, following the acquisition of Hyposwiss Private Bank Genève SA by Mirelis InvesTrust SA, Mr. Broch continued to serve as Director and Secretary of the Board of Directors, then in June 2023 was appointed Vice-Chairman of the Board.*

## **ERIC BERNHEIM\***

### **Member & Secretary**

*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 and Skillreal Ltd, an Israeli start-up that develops artificial intelligence applications. He is also a member of the Executive Committee of the Hebrew University of Jerusalem. January 2018, Eric Bernheim becomes a member of the Board of Directors at Hyposwiss, then appointed Secretary of the Board in June 2023.*

## **ALEXANDER L. DEMBITZ\***

### **Member**

*Alexander L. Dembitz holds a degree in Management Sciences, University of Manchester, UK and an MBA with distinction from INSEAD. After an immersion in software engineering, he joined Midland Bank, serving in London, Paris and Düsseldorf. Mr. Dembitz founded the IDOM Group in 1988, a firm specialized in IT systems for banks. Benefiting from the dissolution of the Soviet Union, IDOM played a major role in transferring Central European banks. IDOM became the largest technology and banking consulting firm in Central Europe and was acquired by Deloitte & Touche in 1993. Mr. Dembitz became a partner, then CEO and finally Chairman of the Board of Directors, Deloitte & Touche Central Europe. In February 2008, Alexander Dembitz became the main shareholder and Chairman of SOFGEN, a banking/IT consulting firm based in Geneva. Tech Mahindra International, quoted on India's Mumbai stock exchange, acquired SOFGEN in January 2015. Mr. Dembitz continues as Chairman, SOFGEN Holdings Limited. He has 40 years of experience in banking, investment management and consulting.*

## **PHILIPPE PERLES\***

### **Member**

*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\***

### **Member**

*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*