

Jürg R. Schweri

Geboren

4.7.1945 Baden/Schweiz

Schulen

1953 - 57 5 Jahre Gemeindeschule Spreitenbach
1957 - 61 4 Jahre Bezirksschule (Gymnasium), Baden, Schweiz
1961 - 64 4 Jahre Kant. Gewerbeschule, Solothurn, Schweiz

Ausbildung/Studien

1961 - 64 4 Jahre Lehre > dipl. Drog
1967 - 68 2 Jahre ESD Neuenburg > eidg. dipl. Drogist
1974 - 75 2 Jahre SAWI Biel > eidg. dipl. Marketingtechniker

Beruf/Praxis

1966 - 73 8 Jahre Geschäftsführer in Drogerien in Regensdorf und Kloten (Schweiz)
1973 - 75 3-Jahre Product Manager, Wander AG, Bern (heute Novartis Nutrition, Schweiz)
1976 - 80 4 Jahre Marketing - Manager, Wander AG, Bern, (heute Novartis Nutrition, Schweiz)
1980 - 86 6 Jahre Geschäftsführer Wander GmbH Österreich, Wien, (heute Novartis Nutrition, Österreich)
1986 - 91 6 Jahre Geschäftsführer Wander GmbH, Worms, BRD (heute Novartis Nutrition, Deutschland)
1991 - 95 4 Jahre Profit-Center-Marketing- u. Verkaufs-Leiter Consumer Products sowie GL-Mitglied Wander AG Bern (heute Novartis Nutrition Schweiz)
1995 - 9 Jahre Generalsekretär der Handelskammer Schweiz-Österreich, Wien
(2001 -) 3 Jahre stellvertretender Leiter Swiss Business Hub Austria, Wien (zusätzlich)

Weitere Funktionen

1969 - 72 4 Jahre Fachlehrer Gewerbeschule Zürich, (Chemie, Physik, Botanik)
1996 - 8 Jahre Vorstand Schweizer Gesellschaft Wien
1999 - 5 Jahre Vizepräsident SWISSCHAM (Dach-Verband der Schweizer Auslandshandelskammern)

Privates

verheiratet seit 1971 mit Thea Schweri - van Beek,
2 Söhne, 28 und 25 J., Politologe lic.soc. und Jurist lic. jur., leben in Bern
Hobbies: Schach, Reisen, Oper/klassische Musik

Wien, 17 .05. 2004

Beat Kälin

Geboren

17.05.1965

Aktuelle Funktion

Leiter UBS Export Finance (seit September 2000), Stellvertretender Direktor; verantwortlich für das Produkt Exportfinanzierungen (mittelfristige Finanzierung von durch staatliche Exportkreditversicherungen abgedeckte Kapitalgüterexporte).

Beruflicher Werdegang

verschiedene Funktionen seit Eintritt 1986 in den Bankverein in der internationalen Handels- Export- und Projektfinanzierungen mit Schwergewicht im Export Finance und Cofinancing (Kredit- und Projektfinanzierungen unter dem "umbrella" von multilateralen Finanzinstitutionen).

Schulischer Background

E-Matur (1985)

eidg. dipl. Bankfachmann (1992)

Absolvent Executive Program Swiss Banking School (1999)

Mandate

Vorstandsmitglied Handelskammer Schweiz-Mitteuropa (SEC)

Bruno W. Lehmann

Schweizer, 53 jähig, in Brasilien geboren
Aufgewachsen in Brasilien (8Jahre) und Portugal (9 Jahre).

Studium

ETH Zürich als Dipl. Masch. Ing.
MBA der University of Chicago

Tätigkeiten

6 Jahre beim amerikanischen Konzern FMC:

2 Jahre als Corporate Planner am Hauptsitz in Chicago

4 Jahre als Verkaufs- und Marketingdirektor einer Maschinenfabrik (Tochtergesellschaft) in S. Paulo, Brasilien

Seit 1982 Egon Zehnder International:

Von 1982 bis 1989 im Büro Zürich als Partner

seit 1989 in Portugal zuständig für die Gründung und den Aufbau des Büros Lissabon als geschäftsführender Partner

Präsident der Schweizerischen Industrie- und Handelskammer in Portugal von 1996 bis 1999; seither Vize-Präsident

Sprachen

Fliessend in Portugiesisch, Englisch, Deutsch und Französisch. Kenntnisse in Spanisch und Italienisch.

Fabrizio Rindi

Fabrizio Rindi was born in Rome on October 23, 1941.

After having performed classical high studies, he achieved a degree in Economics at La Sapienza University (Rome, 1963), then a master in "Advanced Management" at INSEAD (Fontainebleau, 1989).

He acquired marketing experience in a large-scale consumer goods company during 1964, then started his career in the field of insurance when he was appointed General Agent by **La Federale** in 1965, and by **Winterthur** in 1972.

In 1976 he was appointed C.E.O. of **Euroassicurazioni** (Rome), a brokerage house owned by **Federlazio** (association of small-medium industries of the Lazio area).

In 1980 he became manager for the Central-Southern area of **Winterthur Assicurazioni S.p.A.**, and in 1988 was appointed Director of the Head office in Milan and member of the Board of Directors. As of January 1, 1990 he was appointed to the position of C.E.O., and in July 1990 general representative of **Winterthur Vita** (life company).

From November 9, 1995 to 1996 he held the following offices: chairman of the companies merging into the Group: **SAPA S.p.A.**, **Intercontinentale Assicurazioni S.p.A.**, **Schweiz Assicurazione S.p.A.** and **Schweiz Vita S.p.A.**, **Veneta Assicurazioni S.p.A.** and **Veneta Vita S.p.A.**; general representative of **Neuchâteloise Assicurazioni** - C.E.O. of the **Winterthur Group in Italy**.

After the merger he was appointed C.E.O. of **Winterthur Assicurazioni S.p.A.** and **Winterthur Vita S.p.A.**

In 1997 he became Chairman of **Winterthur Italia Holding (positions renewed in 2001)**

In 1998 he took the position of Vice President of **Credit Suisse Italy (position renewed in 2001)**

In 2003 he took the position of C.E.O. of **Winterthur Vita S.p.A.**

In October 2003, following Credit Suisse Group's sale of the Italian Winterthur companies to the Unipol Group (June) and the subsequent authorization from the Italian Insurance Industry Authority and from the Italian Bank for the acquisition (September), on the occasion of the renewal of the Board of Directors, nominated the role of President of **Winterthur Assicurazioni S.p.A.** and **Winterthur Vita S.p.A.**

In December 2003 he was appointment to the Board of Directors of **Unipol Merchant** - member of Unipol's Banking Group operating in the corporate business sector.

MEMBERSHIPS:

past Chairman of Distribution Committee of the **C.E.A. (Comité Européen des Assurances)**, Paris and present Chairman (appointed in June 2001) of the C.E.A. Public Relations Committee

member of the Board (since 1988) and member of the steering committee (since 1994) of the **Swiss Chamber of Commerce in Italy**;

member of both the steering committee (1989 - 2003) and the executive committee (since 1995v-2003) of **A.N.I.A.** (National association of Italian insurance companies);

since 1997, deputy vice chairman of **I.R.S.A.** (Istituto per la ricerca e lo sviluppo delle Assicurazioni), an institute for research and development in the field of insurance;

since June 1999 member of the Advisor Board of **PELLEGRINI S.p.A.** (until end 2000 Company name **PEFIN S.p.A.** - Financial Holding of the Gruppo Pellegrini);

since September 2002 member of the Board of Directors of the *Accademia d'Arti e Mestieri dello Spettacolo* of Milan's Teatro Alla Scala

in December 2002 became Vice President of **A.N.I.A.**

in June 2003 nominated Chairman by the Board of Directors of the "Swiss Chamber of Commerce in Italy" and put into effect as of June 2003.

This position is now held for the first time by a person of non-Helvetica nationality

As President, he covers the following roles:

- Vice President of Union Estere, Milan
- Member of the steering committee of the section of Camere Miste – Union Camere, Rome
- Head and sole Administrator of Promo Svizzera srl.
- Member of ACG Committee (Gotthard High Capacity Association)

since December 2003, member of **Mus-e Milano ONLUS** Board of Directors, a non-profit social solidarity association above all for children of primary-school age who are socially, economically or culturally disadvantaged, to favor their integration into the scholastic environment.

HONORS

in July 2002 conferred by the Vatican the title of "Commendatore" of the Order of St. Gregory Magnus

In June 2003 nominated "Cavaliere del Lavoro" of the Italian Republic for professional accomplishments and contribution to the development of the nation.