

| Name | Holger Laubenthal |
|-------------|----------------------------------|
| Nationality | German |
| Appointed | 2021 |
| Position | Chief Executive Officer (CEO) |

Holger Laubenthal

German national and Swiss resident, born in 1972

Mr Laubenthal has been the Bank's Chief Executive Officer since March 2021. Mr Laubenthal holds an MBA degree from Harvard Business School (2002) and a Diplom-Ingenieur (equivalent to Master of Science) in Wirtschaftsingenieurwesen (Industrial Engineering).

Professional experience:

- 2019-2020: President, Consumer & Manufacturing of Alghanim Industries (Kuwait)
- 2016–2019: President & CEO of GE Inspection Technologies (Lewistown, PA, USA & Cologne, Germany)
- 2014-2016: President & CEO of Mubadala GE Capital PJSC (Abu Dhabi, UAE)
- 2011-2014: President & CEO of GE Money Bank Russia (Moscow, Russia)
- 2008-2011: Vice President & Global Head of Strategy at GE Capital Corporation (Norwalk, CT, USA)
- 2007-2008: Vice Chairman of the Executive Board at GE Money Bank Germany (Hannover, Germany)
- 2006-2007: Director, Auto and Retail Sales Finance at GE Money Bank Germany (Hannover, Germany)
- 2003-2006: Different leadership roles at GE Money Bank Switzerland (Zurich, Switzerland)
- 1997-2000: Different roles including Senior Manager Sales Controlling at DaimlerChrysler AG (Germany, UK and Indonesia)

Mr Laubenthal is Chairman of the Board of Directors of the Bank's following subsidiaries: CembraPay AG and Fastcap AG. Furthermore, he is member of the Board of the Advance association located in Zurich, Switzerland and advisor to the company 786 Holdings Limited.