



# Sandra Hauser

Swiss national and resident, born in 1969

Ms Hauser was first appointed as a member of the Board of Directors on 24 April 2024. Her current term expires at the Annual General Meeting in 2025. She is also member of the Audit and Risk Committee. She holds a Master's in Computer Science from the ETH Zurich (Switzerland) and is a financial analyst and portfolio manager from AZEK (Switzerland).

Name	Sandra Hauser
Nationality	Swiss
Function	Member
First elected	2024
End current period	2025

## Professional experience:

- Since 2023: Founder and Managing Director at acreas GmbH (Rotkreuz, Switzerland)
- 2019–2023: Executive Board Member at Zurich Insurance (Zurich, Switzerland)
- 2016–2019: Executive Board Member at Arizon Sourcing (St. Gallen, Switzerland)
- 2012–2016: Global Head of BPO Center Management at Avaloq Group AG (Switzerland, Singapore and Germany)
- 2009–2012: Managing Director and global CIO at Coutts/Royal Bank of Scotland (UK, Scotland, Hong Kong, Singapore and Switzerland)
- 1988–2009: Different leading IT positions, i.a. Executive Director at UBS AG (Switzerland, Monaco, US and Russia)

## Other board memberships and activities:

- Since 2020: Member of the Board of Trustees of the Institute for Intelligent Analysis and Information Systems IAIS at the Fraunhofer Institute Germany (Sankt Augustin, Germany)

## Previous board memberships:

- 2018–2024: Member of the Board of Directors and Member of the Risk and Audit Committee at Kantonalbank Uri (Altdorf, Switzerland)
- 2011–2024: Member of the Financial Strategy Committee of the Community of Risch (Risch, Switzerland)
- 2013–2022: Member of the Board of Directors and Chair of the Nomination and Compensation Committee, Member of the Audit and Risk Committee at Assura Health Insurance (Pully, Switzerland)
- 2013–2016: Member of the Board of Directors and Chair of the Examination Committee of ICT Vocational Training Switzerland (Bern, Switzerland)
- 2012–2019: President of the Rischer Energie Genossenschaft (Risch, Switzerland)
- 2010–2019: Member of the Board of the Liberal Party FDP (Risch, Switzerland)