



<b>Name</b>	Dr. Heinrich Henckel von Donnersmarck
<b>Year of birth</b>	1961
<b>Nationality</b>	Swiss
<b>Education</b>	<ul style="list-style-type: none"> <li>▪ 1987 Degree in Law, University of Fribourg</li> <li>▪ 1991 Bar examination and admission, canton of Zurich</li> <li>▪ 1996 Doctorate, University of Fribourg</li> </ul>
<b>Professional career</b>	<ul style="list-style-type: none"> <li>▪ 1987 Parliamentary assistant, Council of Europe and Swiss National Council</li> <li>▪ 1988 Meilen District Court, Zurich</li> <li>▪ 1991 Swiss Stock Exchange, legal administrator</li> <li>▪ 1993 Credit Suisse, analyst</li> <li>▪ 1994 Swiss Stock Exchange, project manager</li> <li>▪ 1995 Baker &amp; McKenzie – attorney, Hong Kong, Jakarta and Zurich</li> <li>▪ 1998 SWX Swiss Exchange – Member of the Executive Board</li> <li>▪ 2000 SWX Swiss Exchange – CEO</li> <li>▪ 2007 SIX Group (Swiss financial center infrastructure), Member of the Executive Board and manager of the merger and integration project</li>   <li>▪ 2008 Various consultancy mandates</li> <li>▪ 2009 LGT Bank (Switzerland) Ltd. – Member of the Executive Board, Head of Switzerland and Europe</li> <li>▪ 2013 – 2023 Chief Executive Officer of LGT Bank (Switzerland) Ltd., Zurich</li> <li>▪ 2021 Member of the Senior Management Board, LGT Private Banking</li> <li>▪ Since 2026 Chief Executive Officer of LGT Wealth Management UK LLP</li> </ul>
<b>External mandates</b>	<ul style="list-style-type: none"> <li>▪ Since 2013 Association of Foreign Banks in Switzerland – President</li> <li>▪ Since 2016 Swiss Bankers Association SBA – Member of the Board of Directors</li> <li>▪ Since 2018 economiesuisse – Member of the Board</li> <li>▪ Since 2026 Chairman, LGT Wealth Management US Limited (subject to FCA approval)</li> <li>▪ Since 2026 Chairman, LGT Wealth Management Jersey Limited</li> </ul>