

Elections to the Board of Directors

CV of Mr Hugh Scott-Barrett



Hugh Scott-Barrett has been a member of the Board of Directors of GAM Holding AG since 2009 and was appointed chairman of the Board of Directors in April 2017. He has chaired the governance and nomination committee since May 2017 and also served as chairman of the audit committee from 2009 until May 2017. He is currently non-executive chairman of Capital & Regional plc. He joined this London-based property asset management company in 2008 as chief executive and led the restructuring and repositioning of Capital & Regional as a specialist property REIT. In June 2017, Hugh stepped down as chief executive of Capital & Regional plc to become its non-executive chairman. Hugh started his career in banking in 1980, in corporate finance at Kleinwort Benson. In 1984, he joined Swiss Bank Corporation where he held several senior roles in investment banking and became a member of the corporate finance executive committee of SBC Warburg in 1995. In 1996, he joined ABN AMRO where he held several senior positions, joining the managing board in 2000 taking responsibility, inter alia, for financial institutions, operations and technology within the wholesale clients division, then acting as chief operating officer and finally as chief financial officer until 2007. Hugh was educated in Paris and Oxford where he graduated in modern history. He was born in 1958 and is a UK citizen.

CV of Mr Diego du Monceau



Diego du Monceau has been a member of the Board of Directors of GAM Holding AG since 2010. He has also served as a member of the audit committee (since 2010). Diego is a member of the Board of Directors of ING (Belgium) and chairman of its audit and risk committees since 2000. He is on the Board of Directors of WE International, a private European retailing company, on the Supervisory Board of the K&H Bank in Hungary and on the Board of Directors of Foyer Finance in Luxembourg. He started his career in investment banking and corporate finance at White Weld, Merrill Lynch and Swiss Bank Corporation in New York and London. Between 1985 and 2002, Diego was successively managing director, chief executive officer and vice chairman of the Board of Directors of GIB Group and between 2010 and 2013 chairman of the Board of Directors of 3SI Group in France. He is chairman of the Council of Trustees of the EORTC Cancer Research Fund and is on the Board of Trustees of the Belgian American Education Foundation. Diego holds a degree in commercial engineering from the Solvay Business School of Brussels University and an MBA from Harvard Business School. He was born in 1949 and is a Belgian citizen.

CV of Ms Nancy Mistretta



Nancy Mistretta has been a member of the Board of Directors of GAM Holding AG since 2016. She has also served as a member of the governance and nomination committee (since 2016) and the compensation committee, the latter being under her chair since May 2017. Nancy is a former partner of Russell Reynolds Associates, an executive search firm, where she worked from 2005 until 2009. Prior to joining Russell Reynolds, Nancy was with JPMorgan Chase and its heritage institutions for 29 years and served as a managing director in investment banking from 1991 to 2005. Nancy is a director of Scotts Miracle-Gro, where she currently chairs the audit committee and is a member of the finance committee. She is also a director of the North American Holding Company of HSBC, where she serves on the nomination and governance committee, the audit committee and the risk committee. Nancy holds a BA in psychology from the Smith College. She was born in 1954 and is a US citizen.

CV of Mr Benjamin Meuli



Benjamin Meuli has been a member of the Board of Directors of GAM Holding AG since 2016. He has also served as a member of the compensation committee and the audit committee (since 2016), the latter being under his chair since May 2017. Benjamin was the chief investment officer at XL Group, a position he held from 2015 until his retirement in December 2016. Between 2009 and 2015, he was chief financial officer and member of the Group Executive Committee and the Board of Directors of Catlin Group Ltd., where he was also responsible for the company's investment portfolio. Benjamin was the chief investment officer and a member of the Executive Board at Swiss Re between 2004 and 2008. Prior to joining Swiss Re, he was a managing director at Morgan Stanley with responsibility for coverage of large multinational insurance groups with a particular focus on asset and liability management. He started his career at JPMorgan, where he spent 20 years in a variety of roles, mostly in capital markets and investment banking. Benjamin holds an MA in politics, philosophy and economics from Worcester College, Oxford, and an MSc in agricultural economics from Oxford University. He was born in 1956 and is a Swiss and UK citizen.

CV of Mr Ezra S. Field



Ezra S. Field has been a member of the Board of Directors of GAM Holding AG since 2016. He has also served as a member of the governance and nomination committee (since 2016). Ezra is a senior managing director and chief investment officer of Roark Capital Group, an Atlanta-based private equity firm. Prior to joining Roark Capital in 2007, Ezra was a managing director at New York-based ACI Capital, where he played a lead role in all aspects of the firm's investing activities from 2001 to 2007. Ezra was previously an adjunct professor at Pace Law School, where he taught mergers & acquisitions. Before joining ACI Capital, Ezra was an entrepreneur and venture capitalist. From 1998 to 1999, he served as a law clerk to the Hon. Ralph K. Winter, and then chief judge of the United States Court of Appeals for the Second Circuit. Ezra holds a BA (Hons) from Wesleyan University, an MBA from Columbia Business School and a JD from Columbia Law School. He was born in 1969 and is a US citizen.

CV of Mr David Jacob



David Jacob has been a member of the Board of Directors of GAM Holding AG since April 2017. He has also served as member of the audit committee and the compensation committee (since May 2017). He was the chief executive officer of Rogge Global Partners Ltd, a position he held from 2014 until 2016. Between 2004 and 2013, David was with Henderson Global Investors where he held a variety of roles including member of the Board of Directors and chief investment officer. Prior to joining Henderson, David was head of fixed income, EMEA at UBS Global Asset Management between 2002 and 2004. Prior to UBS, he held a variety of roles at Merrill Lynch Investment Managers and JPMorgan Asset Management. He is a member of the investment committee of the National Trust Pension Fund and is the vice chairman of the investment committee of the Worshipful Company of Stationers and Newspaper Makers. David is a chartered financial analyst and holds a BSc in economics from Wharton School, University of Pennsylvania. He was born in 1964 and is a US and UK citizen.

CV of Ms Monica Maechler



Monica Maechler serves as member of the Boards of Directors of Zurich Insurance Group Ltd. and Zurich Insurance Company Ltd. (both since 2013) as well as of Cembra Money Bank Ltd. (since 2015). From 2012 until May 2018 she also serves as member of the Supervisory Board of Deutsche Börse AG. She also contributes to non-profit organisations as chair of the Advisory Board of the International Center of Insurance Regulation at the Goethe University in Frankfurt and as member of the Boards of the Europa Institut at the University of Zurich and of the Stiftung für schweizerische Rechtspflege. Additionally she teaches and publishes on topics related to financial markets regulations, private international law and business law. From 2009 to 2012 Monica Maechler served as vice chair of the Board of Directors of the Swiss Financial Market Supervisory Authority FINMA, after having been the director of the Federal Office of Private Insurance from 2007 to 2008. She chaired the technical committee and was a member of the executive committee of the International Association of Insurance Supervisors until 2012. After her JD at the law school of the University of Zurich in 1984, Monica Maechler practised as an attorney-at-law in a business law firm in Zurich. In 1990 she joined the group legal department of Zurich Insurance Group, where she became the group general counsel and head of the board secretariat in 1999 and was promoted to member of the Group Management Board in 2001. Monica Maechler also served as a member in several expert commissions on financial market regulation of the Swiss Confederation. She is a Swiss citizen.