

CV of Mr Johannes A. de Gier

Johannes A. de Gier has been a member of the Board of Directors of GAM Holding AG since 2009 (current term of office until 2014) and was appointed Chairman and CEO following the separation of the Company from the Julius Baer Group in 2009. He has also chaired the Governance and Nomination Committee since 2009. At his re-election on 17 April 2013, he chose to retain solely his role as Chairman, reflecting the move to a more integrated Group structure and the creation of the new role of Group CEO. Prior to the separation of the Company from the Julius Baer Group, Johannes A. de Gier was President of the Group Executive Board and Group CEO of Julius Baer Holding Ltd. from 2005 to 2008, and CEO of Bank Julius Baer & Co. Ltd. from 2008 to 2009. He led the integration of SBC Wealth Management (GAM and the private banks Ehinger & Armand von Ernst, Ferrier Lullin and Banco di Lugano) as Chairman of the SBC Wealth Management Board of Directors from 2002 until the sale to Julius Baer in 2005. Johannes A. de Gier was Executive Vice Chairman of the Board of Directors of UBS Ltd. until 2003. Before his election to the Board of Directors in 2001, Johannes A. de Gier held several senior management roles at UBS and its predecessor, Swiss Bank Corporation, which he joined in 1980. Johannes A. de Gier holds a degree in law from the University of Amsterdam. He was born in 1944 and is a Dutch citizen.

CV of Mr Daniel Daeniker

Daniel Daeniker has been a member of the Board of Directors of GAM Holding AG since 2010 (current term of office until 2014). He serves as Vice Chairman of the Board of Directors and is also a member of the Compensation Committee and of the Governance and Nomination Committee. Daniel Daeniker has spent most of his professional career with Homburger AG, one of Switzerland's leading law firms based in Zurich, which he joined in 1991, was made partner in 2000 and was elected managing partner in 2013. His practice focuses on mergers & acquisitions, equity capital markets, financial services regulation and corporate governance. Daniel Daeniker, having been admitted to the bar in Switzerland (1990), has a PhD from the University of Zurich (1992) and an LL.M. from The Law School of the University of Chicago (1996). He has been a lecturer in law at the University of Zurich since 2001. He was born in 1963 and is a Swiss 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 (current term of office until 2014). He has also served as a member of the Audit Committee (since 2010) and of the Compensation Committee (since April 2013) and was a member of the Governance and Nomination Committee until April 2013. Diego du Monceau is currently Chairman of the Board of Directors of the Groupe 3SI in France. He is also an independent board member of a number of retailing companies and of different financial institutions in Belgium and 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 du Monceau held different roles at the leadership of GIB Group (Belgium's top retailer at the time), where he was Managing Director, Chief Executive Officer and Vice Chairman of the Board of Directors. He was one of the founders, a member of the Board of Directors and the Chairman of the Investment Committee of a small regional development fund in Belgium. Diego du Monceau 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 Mr Dieter A. Enkelmann

Dieter A. Enkelmann has been a member of the Board of Directors of GAM Holding AG since 2009 (current term of office until 2014). He has also served as Chairman of the Compensation Committee (since 2009) and was a member of the Audit Committee until April 2013. Dieter A. Enkelmann is currently Chief Financial Officer and a member of the Executive Board of Julius Baer Group Ltd. and of Bank Julius Baer & Co. Ltd., a role he also held at Julius Baer Holding Ltd. prior to the separation of its asset management and private banking businesses in 2009. Before joining Julius Baer in this position in 2006, he was Chief Financial Officer of Barry Callebaut, the world's leading supplier of cocoa and chocolate products, and until 2003, Head of Corporate Financial Management and Investor Relations at Swiss Re. Dieter A. Enkelmann started his career at Credit Suisse in investment banking and corporate finance and holds a law degree from the University of Zurich. He was born in 1959 and is a Swiss citizen.

CV of Mr Hugh Scott-Barrett

Hugh Scott-Barrett has been a member of the Board of Directors of GAM Holding AG since 2009 (current term of office until 2014). He has also served as Chairman of the Audit Committee (since 2009) and was a member of the Compensation Committee until April 2013. Since 2008 he has been Chief Executive Officer of Capital & Regional plc, a specialist property company based in London. Hugh Scott-Barrett 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 and acting as Chief Operating Officer and finally as Chief Financial Officer until 2007. Hugh Scott-Barrett was educated in Paris and Oxford where he graduated in Modern History. He was born in 1958 and is a British citizen.

CV of Mrs Tanja Weiher

Tanja Weiher has been a member of the Board of Directors of GAM Holding AG since April 2013 (current term of office until 2014). She also serves as a member of the Audit Committee and of the Governance and Nomination Committee. Tanja Weiher is the founder and managing partner of Weiher Partners, an independent consulting boutique based in Zurich, advising companies on strategy and process development, particularly in the fields of organisation and people management. Before starting her own business in 2011, Tanja Weiher was a managing director at UBS Ltd. During her thirteen years at UBS, she led the business analysis team of the group-wide strategy development unit and subsequently held different senior positions at UBS's Global Wealth Management and Swiss Banking division. She was first the division's Global Head of Controlling and later became its Chief Financial Officer as well as a member of its Executive Committee. Tanja Weiher holds a Master of European Management from the Copenhagen Business School and graduated in business administration from the Vienna University of Economics and Business. She was born in 1968 and is a Swiss / Austrian citizen.