

JOHANNES A. DE GIER, CHAIRMAN OF THE BOARD AND CEO OF GAM HOLDING AG

Johannes A. de Gier was elected to the Board of Directors of GAM Holding AG in 2009 and subsequently appointed Chairman and CEO, following the independent listing of the Company. He also chairs the Governance and Nomination Committee. 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 from 2008 to 2009 he was CEO of Bank Julius Baer. 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 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 until 2003. Before his election to the Board in 2001, Johannes A. de Gier held several senior management roles at UBS and its predecessor, Swiss Bank Corporation. He joined Swiss Bank Corporation in 1980 and became Chairman and CEO of Warburg Dillon Read, its investment banking business, and a member of the Group Executive Board of Swiss Bank Corporation in 1991. Johannes A. de Gier holds a degree in law from the University of Amsterdam. He was born in 1944 and is a Dutch citizen.