



NORINVEST HOLDING SA

Press release
12 April 2018

Mr. Marco J. Netzer to become Honorary Chairman of Banque Cramer & Cie SA

NORINVEST HOLDING SA ("NIH") wishes to communicate today about important changes which will take place regarding its Board of Directors and the Board of Directors of its subsidiary Banque Cramer & Cie SA ("BCC").

The most significant of them regards the Chairman of BCC, Mr. Marco J. Netzer. After more than 10 years dedicated to chair BCC, Marco J. Netzer has decided not to solicit the renewal of his Director mandate at the bank's Annual General Meeting, scheduled for 26 April 2018. Marco J. Netzer has lead BCC along a path marked by a significant growth, more particularly with several mergers and acquisitions. Clear-sighted and committed, his contribution proved to be of great value to the Group. As a sign of gratitude, NIH has decided to make Marco J. Netzer BCC's Honorary Chairman. BCC will also continue to benefit from Marco J. Netzer's experience and advice, since he will remain with BCC as consultant to the Board of Directors and delegate to special affairs. This new function will also enable Marco J. Netzer to maintain the solid ties of confidence he managed to create with a substantial local and international clientele. Marco J. Netzer will remain a Director of NIH.

Mr. Manuel Leuthold will take over from Marco J. Netzer as Chairman of BCC. The author of an exemplary banking career, Manuel Leuthold perfectly knows the Group for having joined BCC's Board of Directors in 2016. The Group wishes him every success in his new function.

Finally, Mr. Christian Mossaz has decided not to solicit the renewal of his Director mandate with BCC. Elected to BCC's Board of Directors in 2008, Christian Mossaz has consistently shared his extensive knowledge and experience to the benefit of the Group. He now wishes to leave his function, to retire and to enjoy his free time. The Group hereby expresses its gratitude for his precious contribution.

NIH also takes the occasion of this media release to announce that it will propose Mr. Jean-Gabriel Arqueros for election to its Board of Directors at the next Annual General Meeting. More details will be communicated in this respect in due course.



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