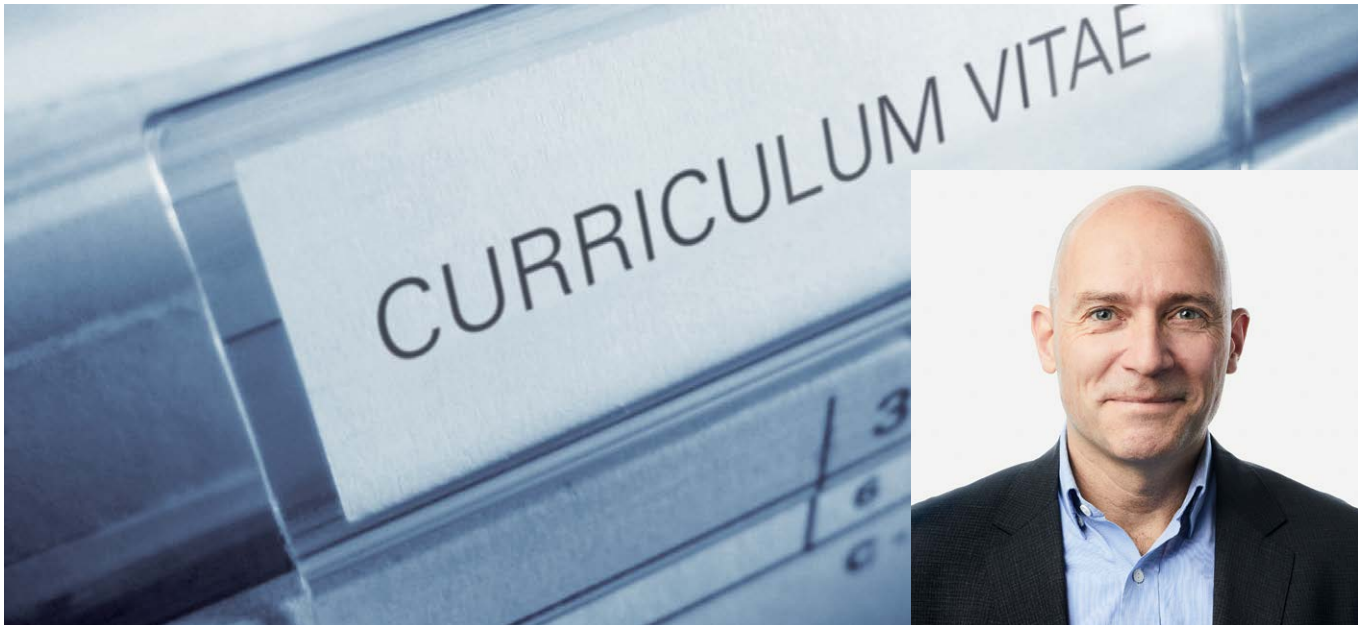


THOMAS R. MEIER

MEMBER OF THE BOARD OF DIRECTORS



Thomas R. Meier is a Swiss national, born in 1962. He has been a member of the Board of Directors since 2017 and was re-elected on 28 March 2018 for a term of one year.

Currently, he serves as Chairman of the Julius Baer Foundation. Prior to that, he was CEO Asia of Bank Julius Baer from 2005 to 2015, Head of Private Wealth Management and member of the Management Board of Deutsche Bank (Luxembourg) from 2004 to 2005, and CEO North Asia at Credit Suisse from 2000 to 2004. After his return to Switzerland, he acted as Head of Corporate Sustainability at Bank Julius Baer from 2015 to 2017.

Thomas R. Meier holds a doctorate in Law from the University of Zurich and he completed the Advanced Management Program at the University of Pennsylvania, USA.

THOMAS R. MEIER

Year of birth 1962

Nationality Swiss