



## **Christoph Mäder**

Lead Independent Director of the Board of Directors  
Lonza Group Ltd

Christoph Mäder has been Lead Independent Director of the Board of Directors of Lonza Group Ltd since 2019 and an Independent Member of the Board of Directors since 2016.

Christoph is the Chair of Lonza's Remuneration Committee, which is responsible for reviewing and recommending compensation policies and plans, agreeing employment terms and evaluating the performance of the Executive Committee and the Chief Executive Officer.

He is also a Member of the Audit and Compliance Committee, which is in charge of overseeing the systems of internal control and financial reporting, and compliance with laws and regulations, including the reporting and assurance process for ESG.

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## **Career**

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### **Current Activities and Functions**

#### **Public Company Boards**

2024 – present	Member of the Board of Directors, Schindler Holding Ltd
2019 – present	Lead Independent Director of the Board of Directors, Lonza Group Ltd (Independent Member of the Board of Directors since 2016)
2019 – present	Member of the Board of Directors, Baloise Holding Ltd

#### **Further Activities and Functions**

2021 – present	Member of the Bank Council, Swiss National Bank
2020 – present	Chair, economiesuisse
2019 – present	Member of the Board of Directors, Assivalor AG
2019 – present	Member of the Advisory Board, Accenture Switzerland
2019 – present	Partner at the law firm Becker   Gurini   Partner
2018 – present	Member of the Council, Schweizer Jugend forscht

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2016 – present	Member of the Advisory Board, VSUD (Vereinigung Schweizerischer Unternehmen in Deutschland)
2014 – present	Member of the Advisory Board, Loeba GmbH

## Former Activities and Functions

2020 – 2024	Vice-Chair of the Board of Directors, Lonza Group Ltd
2018 – 2023	Member of the Board, EMS Chemie Holding AG
2012 – 2016	Member of the Executive Board, Business and Industry Advisory Committee (BIAC) for the Organization for Economic Co-operation and Development (OECD)
2008 – 2019	Member of the Board Committee, economiesuisse
2006 – 2018	Member of the Board, scienceindustries
2002 – 2018	Member of the Board, Basel Chamber of Commerce
2000 – 2018	Member of the Group Executive Committee, Syngenta
1999 – 2000	Head of Legal & Public Affairs, Novartis Crop Protection AG
1992 – 1998	Senior Corporate Counsel, Novartis International AG

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## Education

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Master's degree in law from the University of Basel (CH); Swiss Bar admission