

Mike Fries



Title and function

Chair of the Board of Directors

Non-Executive Member

Year of birth: 1963

Nationality: American

Professional Background

- Since 2005: Chief Executive Officer, Vice Chairman of the Board - Liberty Global plc (NASDAQ)
- 1999 – 2005: President, Chief Operating Officer, Board Director - UnitedGlobalCom, Inc. (predecessor to Liberty Global)
- 1990 – 1999: Co-Founder, Head of Global Business Development, then President, Asia Pacific Division – UnitedGlobalCom, Inc. (fka UIH)
- 1985 – 1990: Financial Analyst/Associate, Investment Banking Division - PaineWebber (UBS)

Education

- 1985: BA, Wesleyan University
- 1988: MBA, Columbia University

Other Listed Board Directorships

- Since 2017: Executive Chairman - Liberty Latin America Ltd. (NASDAQ)
- Since 2015: Board Director - Lions Gate Entertainment Corp. (NYSE)
- Since 2015: Board Director - Grupo Televisa S.A.B. (BMV)
- 2003 – 2012: Executive Chairman – Austar United Communications Ltd. (ASX)
- 1997 – 2002: Chairman – United Pan-Europe Communications N.V. (Euronext)

Other Activities and Functions

- Since 2005: Governor, Steering Committee Member for Digital Communications, World Economic Forum
- Since 2017: Advisory Board Member - YouTube
- Various: Trustee or Board Member: Museum of Contemporary Art Denver, The Paley Center for Media, CableLabs, Wesleyan University, Columbia University Graduate School of Business

Recognitions

Throughout his career, Mr. Fries has received several recognitions, including induction into the Cable Hall of Fame and the Broadcasting & Cable Hall of Fame, and Entrepreneur of the Year in Media & Communications (Ernst & Young)

Baptiest Coopmans



Title and function
Non-Executive Member

Year of birth: 1965

Nationality: Dutch

Professional Background

- Since 2020: Chief Executive Officer - UPC Switzerland; oversees Poland and Slovakia operations - Liberty Global plc. (NASDAQ)
- 2017 – 2020: Senior Vice President of Operations - Liberty Global plc
- 2013 – 2016: Chief Executive Officer and Managing Director – Ziggo (fka UPC Netherlands)
- 2006 – 2011: Managing Director and member of the Executive Board – KPN N.V. (Euronext)
- 1998 – 2006: Managing Director of various divisions and Mexico’s Chairman and Country Chief Executive Officer, Unilever N.V. (NYSE)

Education

- 1988: MSc, Eindhoven University of Technology

Other Activities and Functions

- Since 2020: Member of the Supervisory Board, Burg Group
- Since 2017: Member of the Supervisory Board, VodafoneZiggo
- Since 2013: Member of the Executive Leadership Team, Liberty Global plc
- 2017 – 2020: Member of the Supervisory Board, EdgeConnex DataCenters
- 2012 – 2020: Chairman of the Supervisory Board, Technische Universiteit Eindhoven

Miranda Curtis CMG



Title and function

Non-Executive Member

Chair of the Compensation Committee

Year of birth: 1955

Nationality: British

Professional Background

- Since 2010: Board Director - Liberty Global plc (NASDAQ)
- 2005 – 2010: President - Liberty Global Japan
- 2002 – 2005: President - Liberty Media International, Inc. (NASDAQ)
- 1993 – 2002: Various Roles - Liberty Media International Inc. (and its predecessor, Tele-Communications International Inc.)
- 1988 – 1993: Various Roles – Telewest Communications plc (LSE) and Flextech plc (LSE)
- 1985 – 1988: Marketing Director - Pergamon CD-ROM Publishing
- 1979 – 1985: Programme Purchasing and Sales Executive - BBC and BBC Enterprises

Education

- 1978: Honours Degree, University of Durham

Other Listed Board Directorships

- Since 2017: Board Director - Liberty Latin America Ltd. (NASDAQ)
- 2012 – 2018: Board Director - Marks & Spencer plc (LSE)

Other Activities and Functions

- Various: Trustee: CAMFED International, Royal Shakespeare Company, Garsington Opera, Institute for Government
- 2017 – 2020: Lead Non-Executive Director - Foreign and Commonwealth Office
- 2012 – 2016: Waterstone’s Booksellers Ltd. - Chair of the Board of Directors

Recognitions

Throughout her career, Ms. Curtis has received several recognitions, including most recently being appointed as a Companion of the Most Distinguished Order of Saint Michael and Saint George (CMG) in The Queen’s 2020 Birthday Honours List, in recognition of her service to gender equality globally

Manuel Kohnstamm



Title and function

Non-Executive Member

Member of the Compensation Committee

Year of birth: 1962

Nationality: Dutch

Professional Background

Since 2012: Senior Vice President and Chief Corporate Affairs Officer – Liberty Global plc (NASDAQ)

2005 – 2012: Managing Director of Public Policy - Liberty Global plc

1999 – 2005: Managing Director of Public Policy & Communications – UnitedGlobalCom, Inc. (predecessor to Liberty Global)

1992 – 1999: Vice President of Public Policy - Time Warner, Inc. (NYSE)

1989 – 1992: Associate - European Research Associates

Education

1988: Doctorate, University of Amsterdam

1988: Post-Graduate, Clingendael Diplomat School

2011: Cable Executive Management Program, Harvard Business School

Other Activities and Functions

Since 2020: Co-Chairman - GIGAEurope

Since 2019: Co-Chairman of the Board of Trustees - Street Child

Since 2019: Member of the Supervisory Board - VodafoneZiggo

Since 2012: Member of the Executive Leadership Team – Liberty Global plc

Since 2011: Member of the Supervisory Board – Telenet Group Holding NV (Euronext)

2008 – 2020: President, Cable Europe

Andrea Salvato



Title and function

Non-Executive Member

Member of the Compensation Committee

Year of birth: 1967

Nationality: British

Professional Background

Since 2012: Senior Vice President and Chief Development Officer - Liberty Global plc (NASDAQ)

2005 – 2011: Managing Director of Corporate Development - Liberty Global plc

1997 – 2005: Managing Director of the Investment Banking Division - JPMorgan Chase & Co. (NYSE)

1993 – 1997: Principal Banker - European Bank for Reconstruction and Development

1991 – 1993: Consultant - Company Assistance Limited

1989 – 1991: Associate Consultant - Bain & Company

Education

1986 – 1989: BSc, University of Bristol

Other Activities and Functions

Since 2018: Co-Chairman of Board of Trustees, Street Child

Since 2012: Member of the Executive Leadership Team, Liberty Global plc

Marisa Drew



Title and function
*Independent
 Non-Executive Member*

Year of birth: 1964

Nationality: American

Professional Background

- Since 2020: Chief Sustainability Officer, Global Head of the Sustainability Strategy, Advisory & Finance, Chair of the Sustainability Leaders Committee, member of the ESG Steering Committee, member of the Climate Risk Strategy Steering Committee, member of the UK Reputational Risk Committee – Credit Suisse (NYSE)
- 2017 – 2020: Chief Executive Officer of the Impact Advisory and Finance Department - Credit Suisse
- 2013 – 2017: Co-Head of Investment Banking and Capital Markets for EMEA, member of the IBCM Global Operating Committee, member of the UKIB Executive Committee, member of the EMEA Capital and Risk Committee - Credit Suisse
- 2012 – 2013: Managing Director, Co-Head of the Global Markets Solutions Group - Credit Suisse
- 2003 – 2012: Managing Director, Co-Head Global Market Solutions EMEA, Co-Head of the Leveraged Finance Origination EMEA Group – Credit Suisse
- 1992 – 2003: Associate to Managing Director, Merrill Lynch (NYSE)

Education

- 1986: BA, University of Virginia, McIntire School of Commerce
- 1992: MBA, Wharton School of Business, University of Pennsylvania

Other Activities and Functions

- Since 2014: Credit Suisse Foundation - Trustee
- Various: Member of FCA’s Markets Practitioner Panel, member of several High Level Working Groups (HLGs) sponsored by the World Economic Forum and the UN, including co-chair of the HLG for Humanitarian Aid and the Oceans Panel
- Various: Advisory Board Member: Milken Institute Center for Strategic Philanthropy, the Wharton School of Business and Room-to-Read Charity

Recognitions

Throughout her career, Ms. Drew has received several recognitions, including being recognized by the BBC as one of the Most Powerful Women in Britain and by Fortune Magazine as one of the 50 Most Powerful Women in International Business

Thomas D. Meyer



Title and function
Independent
Non-Executive Member

Year of birth: 1962

Nationality: Swiss

Professional Background

Since 2020	Member of the Advisory Board Zurich, Chair Advisory Board Geneva - Accenture AG
2003 – 2020	Senior Country Managing Director - Accenture AG
2016 – 2018	Geographic Unit Lead of Accenture Digital DACH – Accenture AG
2011 – 2016	Insurance Industry Lead for Europe, Latin America and Africa – Accenture
1987	Consultant – Arthur Andersen AG

Education

1983 – 1987	Master of Business Administration, University of St. Gallen
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Listed Board Directorships

2020	Chair of the Board of Directors – Sunrise Communications Group AG (SIX)
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Other Activities and Functions

Since 2020	Chair of Board of Directors – Celcius Pro
Since 2020	Member of the Board of Directors – Noser Group
Since 2020	Member of the Board of Trustees and Member of the Executive Committee of the Board – Swiss Contact Foundation
Since 2018	Member of the Board of Directors – Osterwalder AG
Since 2003	Chair of the Board of Directors – Stoosbahnen AG
2007 – 2019	Member of the Board of Directors – Switzerland Global Enterprise

Joseph Deiss



Title and function
Independent
Non-Executive Member

Year of birth: 1946

Nationality: Swiss

Professional Background

- 2010 – 2011: President - United Nations General Assembly (65th session)
- 1999 – 2006: Swiss Federal Government - Federal Councillor, serving as the Head of the Federal Department of Economic Affairs (2003 – 2006) and the Head of the Federal Department of Foreign Affairs (1999 – 2002)
- 2004: President - Swiss Confederation
- 1983 – 1999: Visiting Professor at a number of Swiss Universities: ETH Zurich, University of Lausanne and University of Geneva
- 1981 – 1999: University of Fribourg - Professor of Microeconomics and Economic Policy, and serving as the Dean of the Faculty of Economics and Social Science (1996 – 1998)
- 1993 – 1996: Swiss Federal Government - National Price Supervisor

Education

- 1968: BA, University of Fribourg
- 1971: PhD, University of Fribourg
- 1974 – 1975: Research Doctorate, University of Fribourg
 Research Student, University of Cambridge

Listed Board Directorships

- 2012 – 2018: Board Director - Kudelski SA (SIX)
- 2007 – 2013: Board Director - Emmi AG (SIX)
- 2007 – 2010: Board Director - OpenTV Corp. (NASDAQ)

Other Activities and Functions

- Since 2018: Board Member - GSMN (Genolier Swiss Medical Network)
- Since 2007: Strategic Advisory Council Member - Université Saint-Joseph, Beirut, Lebanon
- 2007 – 2017: Vice-Chairman of the Advisory Council - Zurich Financial Services, Member of various Boards (Zurich South Africa, Zurich Ireland, etc.)
- 2012 – 2016: Chairman of the Board of Directors – Alstom (Switzerland) Ltd.

Recognitions

Throughout his career, Mr. Deiss has received several recognitions, including Officier de la Légion d'honneur, France and Order of the Rising Sun, Japan