

Thomas D. Meyer



Title and function
Independent
Non-Executive Member

Year of birth: 1962

Nationality: Swiss

Professional Background

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| 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

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

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

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| 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 |