

Board of Directors

Roland Hess

Swiss (born 1951)

Chairman of the Finance and Audit Committee since 2017

Member of the Board of Directors since 2017

Key attributes for the Board:

Roland Hess has a long and distinguished track record in mid-sized and larger companies, combined with in-depth regional and functional experience. In addition, he complements the Board with expertise in compliance, risk management and standardized global procedures.

Career highlights:

Roland Hess joined Medartis in 2017 as member of the Board of Directors and member of the Finance and Audit Committee. From 2010 until 2017, Roland Hess was a member of the Board of Directors of Straumann Holding and Chairman of its Audit Committee. From 2008 until 2012, Roland Hess served as senior advisor to the Executive Management of the Board of Directors of Schindler Holding AG. Between 2003 and 2007 he was President of the Executive Management Board of the Elevator and Escalator Division of Schindler. From 1984 to 2012, Roland Hess rose through positions of increasing responsibility in controlling, finance and regional management at the Schindler Group. From 1971 to 1984, Roland Hess worked for Nestlé as an international auditor, and as Head of Finance of a Group company. In addition to assignments in Europe his career includes several years in North- and Latin America, as well as Asia.

Qualifications:

He holds a degree in Business Administration from Lucerne Business School and studied at Harvard Business School in Boston.

Other current activities:

None.