

# Board of Directors

## Dr. h.c. Thomas Straumann

**Swiss (born 1963)**

**Member of the Strategy and Innovation Committee since 2021**

**Vice Chairman of the Board of Directors since 2021**

**Member of the Board of Directors since 1997**

**Founder of Medartis**

### **Key attributes for the Board:**

Thomas Straumann complements the Board with his understanding of the dental and medical device industries through personal management experience and various shareholdings. Having built up several companies, in which he is still involved, he is an experienced entrepreneur and has a diverse portfolio of interests, including not-for-profit activities.

### **Career highlights:**

Thomas Straumann founded Medartis in 1997 and served from its foundation until 2021 as Chairman of the Group. In 1990, he was responsible for establishing the new Institut Straumann AG, and subsequently served as its CEO (until 1994) and as Chairman of the Board (until 2002). From 2002 to 2020 he acted as Vice Chairman.

### **Qualifications:**

Trained in precision engineering; studies at Basel Management School and the Management & Commercial School of Baseland. In 2004, he was awarded an honorary doctorate by the medical faculty of the University of Basel, Switzerland.

### **Other current activities:**

Other key directorships include centerVision AG (Chairman), Grand Hotel Les Trois Rois SA (Member and Owner), CSI Basel Horse Event AG (Chairman) and Straumann Holding AG (Member of the Board).