

# Board of Directors

## Willi Miesch

**Swiss (born 1964)**

**Chairman of the Strategy and Innovation Committee since 2019**

**Member of the Board of Directors since 2010**

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

Willi Miesch enriches the Board of Directors with his proven expertise in the field of medical technology, his global network of experts in the industry, his comprehensive experience related to his background in precision engineering and his long-term leadership.

### **Career highlights:**

Willi Miesch joined Medartis in 1998, where he successfully headed the operational business as CEO until August 2019 and developed Medartis from a start-up to a listed company of its current size with a broad international presence. He has been a member of the Board of Directors since 2010 and assumed further responsibilities as Chairman of the Strategy and Innovation Committee as of 2019. From 2020 to 2021, he acted as a member of the Remuneration Committee of the Board. Prior to joining Medartis, he held long-term managerial positions in various production departments of the Institut Straumann AG Switzerland and USA and was Head of Manufacturing at Stratec Medical in Mezzovico, Ticino, Switzerland. In these roles he was responsible for the overall manufacturing processes as well as for the manufacturing implementation of the spine product line. Moreover, he was a member of the Executive Management Board at Villiger, a bicycle manufacturer, being responsible for the entire technical part for several years. Since January 2021, Willi Miesch is CEO of Nouvag AG, in Goldach, Switzerland.

### **Qualifications:**

Apprenticeship as precision engineer at Institut Straumann AG; degree as operations technician TS at ABB Engineering School Baden; postgraduate studies in market-oriented Business Management at the University of Central Switzerland.

### **Other current activities:**

Board Member of the International Bone Research Association (IBRA); member of the Investment Advisory Committee of MTIP.