

Mr. Gregoire Poux-Guillaume



Grégoire Poux-Guillaume (52), a French national, is an international business leader with 30 years of experience. He has a distinguished track record of building successful, profitable businesses in challenging environments, accelerating business growth and improving margins. Previous roles include CEO of Sulzer, CEO of GE Grid Solutions (previously Alstom Grid) and Senior Managing Director of CVC Capital Partners. Grégoire has lived and/or worked in Switzerland, England, Scotland, France, Myanmar and the US. Grégoire is currently Chairman of the Board of Directors of medmix Ltd, a publicly listed medtech company in Switzerland. He will step down as Chairman as per the Annual General Meeting of medmix Ltd in April 2023 but may stand for re-election as non-executive member of the Board of Directors.

Taking into account the provisions of article 32.2 of the articles of association, the Supervisory Board proposes to appoint Mr. Grégoire Poux-Guillaume for a period ending at the Annual General Meeting to be held in 2027, with effect from November 1, 2022.

On November 1, 2022, Grégoire Poux-Guillaume will comply with all relevant regulations for appointment as member of the Board of Management and CEO.