

**Relevant affiliations
of the Bank Council members**

SCHWEIZERISCHE NATIONALBANK
BANQUE NATIONALE SUISSE
BANCA NAZIONALE SVIZZERA
BANCA NAZIUNALA SVIZRA
SWISS NATIONAL BANK 

Barbara Janom Steiner, President of the Bank Council

Initial election 2015, current election 2020

Barbara Janom Steiner, Chur, born 1963, Swiss citizen

- President of the Bank Council
- Attorney at Law, Degree in Law (lic. iur.) at the University of Zurich

Political career

President of the Graubünden cantonal division of the Swiss People's Party (SVP); Member of the Cantonal Parliament; Member of the Cantonal Government; Vice President of the Swiss Conservative Democratic Party (BDP), Member of the Cantonal Government and Head of the Department of Finance and Communal Affairs of the Canton of Graubünden

Further relevant affiliations (as at 1 January 2024)




1. Vice Chair of the Board of Directors at Gesundheit Arosa AG, Arosa
2. Member of the Board of Directors at AG Grand Hotels Engadinerkulm, St. Moritz
3. Member of the Board of Directors at AG Grand Hotels Engadinerkulm Holding, St. Moritz
4. Member of the Board of Directors at Corvatsch AG, Silvaplana
5. Member of the Board of Directors at Diavolezza Lagalb AG, Pontresina
6. Member of the Board of Directors at Arosa Bergbahnen AG, Arosa
7. Member of the Board of Directors at Repower AG, Poschiavo

**Relevant affiliations
of the Bank Council members**

Further relevant affiliations over the last five years (as at 1 January)

| 2024 | 2023* | 2022 | 2021 | 2020 |
|---|---|---|---|---|
| Member of the Board of Directors at Repower AG, Poschiavo | | | | |
| Member of the Board of Directors at Arosa Bergbahnen AG, Arosa | Member of the Board of Directors at Arosa Bergbahnen AG, Arosa | | | |
| Member of the Board of Directors at Diavolezza Lagalb AG, Pontresina | Member of the Board of Directors at Diavolezza Lagalb AG, Pontresina | Member of the Board of Directors at Diavolezza Lagalb AG, Pontresina | | |
| Member of the Board of Directors, Corvatsch AG, Silvaplana | Member of the Board of Directors, Corvatsch AG, Silvaplana | Member of the Board of Directors, Corvatsch AG, Silvaplana | Member of the Board of Directors, Corvatsch AG, Silvaplana | |
| | | Member of the Board of Trustees, Stiftung Manufactura Tessanda Val Müstair, Sta. Maria V. M. | Member of the Board of Trustees, Stiftung Manufactura Tessanda Val Müstair, Sta. Maria V. M. | |
| | | Member of the Advisory Board, Competence Centre for Crisis Management, GU Sicherheit & Partner AG, Wil SG | Member of the Advisory Board, Competence Centre for Crisis Management, GU Sicherheit & Partner AG, Wil SG | |
| Member of the Board of Directors, AG Grand Hotels Engadinerkulm, St. Moritz | Member of the Board of Directors, AG Grand Hotels Engadinerkulm, St. Moritz | Member of the Board of Directors, AG Grand Hotels Engadinerkulm, St. Moritz | Member of the Board of Directors, AG Grand Hotels Engadinerkulm, St. Moritz | Member of the Board of Directors, AG Grand Hotels Engadinerkulm, St. Moritz |
| Member of the Board of Directors, AG Grand Hotels Engadinerkulm Holding, St. Moritz | Member of the Board of Directors, AG Grand Hotels Engadinerkulm Holding, St. Moritz | Member of the Board of Directors, AG Grand Hotels Engadinerkulm Holding, St. Moritz | Member of the Board of Directors, AG Grand Hotels Engadinerkulm Holding, St. Moritz | Member of the Board of Directors, AG Grand Hotels Engadinerkulm Holding, St. Moritz |
| Vice Chair of the Board of Directors, Gesundheit Arosa AG, Arosa | Vice Chair of the Board of Directors, Gesundheit Arosa AG, Arosa | Vice Chair of the Board of Directors, Gesundheit Arosa AG, Arosa | Vice Chair of the Board of Directors, Gesundheit Arosa AG, Arosa | Vice Chair of the Board of Directors, Gesundheit Arosa AG, Arosa |
| | | Member of the foundation FMR, Fundaziun Medias Rumantschas, Chur | Member of the foundation FMR, Fundaziun Medias Rumantschas, Chur | Member of the foundation FMR, Fundaziun Medias Rumantschas, Chur |
| | | Vice President of the Board of Trustees, Fotostiftung Graubünden, Chur | Vice President of the Board of Trustees, Fotostiftung Graubünden, Chur | Vice President of the Board of Trustees, Fotostiftung Graubünden, Chur |
| | | Member of the Board of Trustees, Stiftung Familie Georg Aliesch-Davaz, Chur | Member of the Board of Trustees, Stiftung Familie Georg Aliesch-Davaz, Chur | Member of the Board of Trustees, Stiftung Familie Georg Aliesch-Davaz, Chur |

Comments on the table:

-  Current affiliation.
-  Affiliation not yet or no longer current.
-  Not yet or no longer member of Bank Council.

* To achieve greater uniformity in the presentation of the Bank Council members' affiliations, the definition of relevance is applied more strictly as of 2023. Affiliations deemed irrelevant in an internal review are no longer listed as of 2023.