

**Relevant affiliations
of the Bank Council members**

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

Shelby R. du Pasquier, Member of the Bank Council

Initial election 2012, current election 2020

Shelby R. du Pasquier, Vandœuvres, born 1960, Swiss citizen

- Member of the Bank Council
- Attorney at Law, LL.M., Columbia University School of Law, New York City, US
- Degree in Commerce and Industry, University of Geneva
(lic. es. Sc. comm. et ind.)

Professional career

Partner, law firm Lenz & Staehelin

Further relevant affiliations (as at 1 January 2023)

1. Member of the Board of Directors at SGS Ltd, Geneva
2. Chairman of the Supervisory Board at Pictet & Cie Group SCA, Carouge

**Relevant affiliations
of the Bank Council members**

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

2023*	2022	2021	2020	2019
Member of the Board of Directors, SGS Ltd, Geneva	Member of the Board of Directors, SGS Ltd, Geneva	Member of the Board of Directors, SGS Ltd, Geneva	Member of the Board of Directors, SGS Ltd, Geneva	Member of the Board of Directors, SGS Ltd, Geneva
Chairman of the Supervisory Board, Pictet & Cie Group SCA, Carouge	Chairman of the Supervisory Board, Pictet & Cie Group SCA, Carouge	Chairman of the Supervisory Board, Pictet & Cie Group SCA, Carouge	Chairman of the Supervisory Board, Pictet & Cie Group SCA, Carouge	Chairman of the Supervisory Board, Pictet & Cie Group SCA, Carouge
	Member of the Board of Trustees, Fondation du Grand Théâtre de Genève, Geneva	Member of the Board of Trustees, Fondation du Grand Théâtre de Genève, Geneva		
	Member of the Board of Directors, Stonehage Fleming Group Services (Jersey) Ltd (<i>formerly Stonehage Financial Services Holdings Ltd. and Stonehage Fleming Family & Partners Ltd.</i>), Jersey	Member of the Board of Directors, Stonehage Fleming Group Services (Jersey) Ltd (<i>formerly Stonehage Financial Services Holdings Ltd. and Stonehage Fleming Family & Partners Ltd.</i>), Jersey	Member of the Board of Directors, Stonehage Fleming SA (<i>formerly Stonehage SA</i>), Neuchâtel, and Stonehage Fleming Family & Partners Ltd (<i>formerly Stonehage Financial Services Holdings Ltd.</i>), Jersey	Member of the Board of Directors, Stonehage Fleming SA (<i>formerly Stonehage SA</i>), Neuchâtel, and Stonehage Fleming Family & Partners Ltd (<i>formerly Stonehage Financial Services Holdings Ltd.</i>), Jersey

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.