



Further to Art. 9 ASA Articles of Association, the Board proposes to the General Meeting to elect, for the term 2020-2022:

As Board Members

Diana AKIKOL	ABR
Bernhard BERGER	Kellerhals Carrard
Sébastien BESSON	Lévy Kaufmann-Kohler
Harold FREY	Lenz & Staehelin
Michael HWANG	Senior Counsel and Arbitrator, Singapore
Nadja JAISLI KULL	Bär & Karrer
Cesare JERMINI	Bär & Karrer
Melissa MAGLIANA	LALIVE
Andrea MEIER	Wartmann & Merker
Andrea MENAKER	White & Case, London
James MENZ	Bombardier Transportation
Jean-Pierre MORAND	Kellerhals Carrard
Christoph MUELLER	Uni Neuchâtel
Gabrielle NATER-BASS	Homburger
Christian OETIKER	VISCHER
Yoshimi OHARA	Nagashima Ohno & Tsunematsu, Tokyo
Wolfgang PETER	Peter & Partners
Noradèle RADJAI	LALIVE
Dorothee SCHRAMM	Sidley Austin LLP
Thomas SCHULTZ	Graduate Institute of International and Development Studies
Franz T. SCHWARZ	WilmerHale, London
Melanie VAN LEEUWEN	Derains & Gharavi, Paris
Nathalie VOSER	Schellenberg Wittmer Ltd
Urs WEBER-STECHER	Wenger & Vieli AG

Further to Art. 11 ASA Articles of Association, the Findungskommission proposes to the General Meeting to elect, for the term 2020-2012:

As President

Felix DASSER	Homburger
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