

Corporate Sustainability Committee Membership

March 2020

CSC Core Team Members

- Urs Jaisli, Head of CSC
- Sandra Klemm, Secretary to the CSC, Group Legal Department
- Per-Olof Attinger, Head CEO Office & Secretary to the Corporate Executive Committee
- Hans Gröger, Representative Site Basel/Kaiseraugst
- Steve Guise, Head Pharma Informatics
- Annette Luther, General Manager Roche Diagnostics International AG, Rotkreuz
- Karl Mahler, Head of Group Finance Investor Relations
- Michael Oberreiter, Representative Global Access Pharma
- Michele Pedrocchi, Representative Diagnostics Leadership Team
- Andreas Poredda, Chief Patent Officer
- Matthias Roppel, Delegate Group Human Resources
- Barbara Schädler, Head of Group Communications
- Pascale Schmidt, Chief Compliance Officer
- Peter Schnurrenberger, Head of Group Safety, Security, Health and Environmental Protection
- Nina Schwab-Hautzinger, Head of Corporate Brand & Communications
- Kurt Seiler, Delegate Diabetes Care
- Hans Trees, Representative Pharma Leadership Team
- Emilie Vincent, Value Reporting Manager
- Stephan Weiss, Chief Group Audit and Risk Advisory Executive
- Thomas Scheiwiller, external CR Advisor

CSC Working Group Members

- Urs Jaisli, Head of CSC
- Sandra Klemm, Secretary to the CSC, Group Legal Department
- Lynda Barton, Human Resources Talent Development Agent
- Kolja A. Bartscherer, Head of Diagnostics Global Engineering
- Jon Kaspar Bayard, Delegate Investor Relations
- Maurice Dubois, Risk Director
- Yuvi Gill, Head Access Insights & Metrics
- Patience Grüniger, Corporate Donations and Sponsorship
- Kelley Hinds, Delegate Sustainable Procurement
- Thomas Kienzler, Risk & Sustainability Advisor Supply Chain
- René Kissling, Secretary to the Board of Directors Committees
- Alexander Klauser, Sustainability Communications Manager
- Marek Kujawa, Delegate Informatics
- Jan Leibundgut, Head Real Estate Management, Site Basel
- Joachim Lemberg, Group Environmental Protection
- Marta Mietla, Delegate Group Human Resources
- Gerhard Paulini, Delegate Global Technical Operations
- Emmanuelle Probst, Senior Sustainability Reporting Manager
- Peter Saladin, Delegate Diagnostics Division & Diabetes Care
- Pascale Schmidt, Chief Compliance Officer
- Tobias Schnitzer, Delegate pRED
- Nina Schwab-Hautzinger, Head of Corporate Brand & Communications
- Nathalie Stieger, Group Government Affairs
- André Trottier, PHC Policy Strategy Head
- Roudabeh Valian, Delegate Product Development
- Wim van der Helm, Head of Healthcare Development and non-governmental Affairs Diagnostics
- Emilie Vincent, Value Reporting Manager
- Heinke von Seggern, Homebase Lead Sustainability, Basel
- Jürg Walder, PT Business Process Owner ensuring Sustainability
- Thomas Wolf, Chief Environmental Protection Officer