

## Dr. Peter Kalantzis

Chairman of the Board of Directors  
Swiss national  
Dr. rer. pol., University of Basel, Switzerland

### Professional career

1971–1990	Various management functions, last position as delegate to the Board of Directors of Lonza AG, Basel, Switzerland
1991–2000	General Director and member of the Executive Management of the Alusuisse-Lonza Group AG, Zurich, Switzerland. From 1991 to 1996 head of the Chemie Lonza division and then responsible for Group development from 1997 to 2000
Since 2007	Member of the Board of Directors of Von Roll Holding AG
Since December 2010	Chairman of the Board of Directors of Von Roll Holding AG

### Other activities

Chairman of the Board of Directors of Mövenpick Holding AG, Cham, Switzerland, of Clair AG, Cham, Switzerland, of Sete Aviation Holding SA, Geneva, Switzerland and of Lamda Development AG, Athens, Greece.  
Member of the Board of Directors of CNH Global NV, Amsterdam, Netherlands, of Paneuropean Oil and Industrial Holdings SA, Luxembourg, Benelux.  
Member of the Supervisory Board of Transbalkan Pipeline BV, Amsterdam, Netherlands.  
Member of the Board of Directors of SGS SA (Société Générale de Surveillance), Geneva, Switzerland and of Hardstone Services SA, Geneva, Switzerland.