

## Monique Bourquin

Member of the Board of Directors of the Emmi Group since 2013



1966, Nationality: Swiss

### Professional background

2012–2016	Unilever Germany, Austria and Switzerland (D-A-CH), Chief Financial Officer
2002–2012	Unilever Switzerland, latterly Country Manager
1999–2002	Mövenpick Foods Switzerland, latterly Country Manager
1997–1999	Rivella AG, National Account Manager Sales
1994–1997	Knorr Nahrungsmittel AG, Product Manager Marketing
1990–1994	PriceWaterhouseCoopers, Consulting & Corporate Finance

### Other activities and vested interests

since 2023	Swisscom AG, Member of the Board of Directors, Head of the Compensation Committee
since 2023	Lindt & Sprüngli AG, Member of the Board of Directors, Head of the Compensation and Nomination Committee
since 2023	Rivella AG, Member of the Board of Directors
since 2021	W. Kündig & Cie AG, Member of the Board of Directors
since 2019	Swiss Board Institute, Member of the Advisory Council
since 2018	Swisscontact, Member of the Foundation Board
since 2017	Promarca (Swiss branded goods association), President
since 2017	Kambly AG, Member of the Board of Directors
2019–2023	Weleda AG, Member of the Board of Directors
2017–2023	Swiss Federal Institute of Technology (ETH), Zurich, Lecturer in Change Management