

MIRABAUD

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Mirabaud & Cie SA's renewed Board of Directors completes its first year in office

Geneva, 16 December 2024 – Mirabaud & Cie SA, the Swiss Bank of the Mirabaud Group, has completed the first year of its renewed Board of Directors and looks back on the changes in its composition with the appointments of Christophe Guillemot and Bruno Houdmont on 1 January 2024 and Natacha Polli on 1 March 2024. Christophe Guillemot has taken over as Chairman of the Board, replacing Yves Mirabaud.

The renewed Board of Directors of Mirabaud & Cie SA now has five members. Christophe Guillemot, Natacha Polli and Bruno Houdmont have joined Christina Pamberg and Lionel Aeschlimann, respectively Member and Vice-Chairman of the Board of Directors.

Natacha Polli and Christina Pamberg form the Audit, Risk and Compliance Committee of the Board of Directors, and Christina Pamberg and Lionel Aeschlimann form the Nomination and Remuneration Committee.

These appointments and allocations of responsibilities, which follow the FINMA decision of June 2023, have already had a marked impact on the governance of the Swiss Bank, which is now strengthened in line with the highest industry standards.

Camille Vial, Chairman of the Executive Committee of Mirabaud & Cie SA: *'Our Bank has undertaken significant efforts to strengthen its governance and control functions, and thus meet FINMA's requirements. We are delighted that the Board of Directors of Mirabaud & Cie SA has been enriched with new members whose strong skills will support the Bank's development over the coming years'.*

Christophe Guillemot, Chairman of the Board of Directors of Mirabaud & Cie SA: *'I would like to extend my warmest thanks to the Mirabaud Group for placing its trust in me as Chairman of the Board of Directors of Mirabaud & Cie SA. The start of this collaboration has been extremely insightful and promising, with each member of the Board bringing unique and complementary expertise and experience'.*



The Mirabaud Group

The Mirabaud Group was founded in Geneva in 1819. With its four core values of Independence, Conviction, Responsibility and Passion, it has grown over the years into an international group offering its clients personalised financial services and advice in various areas of activity. Its expertise lies in Wealth Management (portfolio management, investment advice and services for independent asset managers) and Asset Management (institutional management, fund management and distribution).

Mirabaud has always been strongly committed to responsibility and sustainability. This is reflected in its interactions with clients, employees and society as a whole. As a signatory of the United Nations Principles for Responsible Investment (PRI) since 2010, Mirabaud has the highest rating in this area thanks to its governance and its committed global strategy.

The Group employs around 700 staff and has offices in Switzerland (Geneva, Basel and Zurich), Europe (London, Luxembourg, Paris, Madrid, Barcelona, Valencia, Seville and Milan) and the rest of the world (Montreal, Dubai, Abu Dhabi, Montevideo and São Paulo).

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Press contacts

Audrey Berladyn
Head of Media Relations & Publications
D. +41 58 816 25 46
audrey.berladyn@mirabaud.com

MIRABAUD & Cie Ltd
Boulevard Georges-Favon 29
1204 Geneva, Switzerland



www.mirabaud.com