# **MIRABAUD**

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# Mirabaud & Cie (Europe) SA strengthens its governance with the appointment of Carlo Thill to its Board of Directors

Luxembourg, 6 May 2025 – Mirabaud & Cie (Europe) SA, the Luxembourg-based private bank of Mirabaud Group, with branches in Paris, London and Madrid, announces the appointment of Carlo Thill as a new member of its Board of Directors, effective 19 March 2025. This appointment is part of the Group's strategy to consolidate its governance structure in Luxembourg and support its strategic development in Europe.

Carlo Thill has over 40 years of recognised experience in the Luxembourg financial sector, having held numerous administrative and management positions at renowned financial institutions, including BGL BNP Paribas. His in-depth expertise in strategy, risk management and financial planning will bring significant added value to the strategic direction of Mirabaud & Cie (Europe) SA.

Nicolas Mirabaud, Managing Partner and Chairman of the Board of Directors of Mirabaud & Cie (Europe) SA, said: "We are delighted to welcome Carlo Thill to our Board of Directors. His exemplary track record and strategic vision will be key assets in supporting the growth and ambitions of Mirabaud & Cie (Europe) SA in the years to come."

On his appointment, Carlo Thill said: "I am honoured to join the Board of Directors of Mirabaud & Cie (Europe) SA, and I would like to thank the Group's Managing Partners for their trust. Together, we will work to continue the Bank's development and consolidate its position in the Luxembourg market, enabling it to meet the increasingly sophisticated expectations of its Clients and the challenges facing the financial sector."

This appointment illustrates Mirabaud Group's ambition to continue positioning itself as a leading private bank in Luxembourg and in Europe, drawing on top talent and enhanced governance aligned with best practices in the banking industry.

Mirabaud & Cie (Europe) SA's Board of Directors now consists of five members: Nicolas Mirabaud (Chairman), Patrick Hauri, Sarah Khabirpour, Julien Meylan and Carlo Thill.



#### Mirabaud Group

Mirabaud Group was founded in Geneva in 1819. Guided by its four core values – Independence, Conviction, Responsibility and Passion – it has grown over time to become an international group offering its Clients personalised financial services and advice in various areas of activity. It specialises in Wealth Management (portfolio management, investment advice and services for independent wealth 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 its Clients, employees and society as a whole. A signatory to the United Nations Principles for Responsible Investment (PRI) since 2010, Mirabaud has been awarded the highest rating in this area thanks to its governance and comprehensive strategy.

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

For more information, please visit our website: www.mirabaud.com

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