

Dr. Peter Kalantzis

Member

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

Other activities

Chairman of the Board of Directors of Mövenpick Holding AG, Cham, Switzerland, of Clair Finanz Holding AG, Cham, Switzerland and of PrivatAir Holding SA, Geneva, Switzerland; member of the Board of Directors of Lonza Group AG, Basel, Switzerland; member of the Board of Directors of Lamda Development AG, Athens, Greece; member of the Board of Directors of CNH Global NV, Amsterdam, Netherlands; member of the Board of Directors of Paneuropean Oil and Industrial Holding SA, Luxembourg, Benelux; member of the Board of Directors of Hansa AG, Baar, Switzerland (until 13 February 2009); and member of the Board of Directors of Transbalkan Pipeline BV, Amsterdam, Netherlands.