



**ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF SGS SA
Annex to the Invitation**

Biographies of the new candidates for election to the Board of Directors:

- **Mr. Luitpold von Finck**
- **Mr. Calvin Grieder**
- **Ms. Kory Sorenson**

Luitpold von Finck

Nationality: German and Swiss

Year of Birth: 1971

Luitpold von Finck's educational background is in the banking sector. He was successfully involved in various parts of the von Finck family business, including real estate and mid-sized industrial companies. From 2000 onwards, Mr von Finck focused his activities on the Mövenpick Group in Switzerland and its diversified international operations, and became the owner of the company in 2005.

Current mandates:

- Mövenpick Holding Ltd, Baar (CH) and its major subsidiaries, Chairman of the Board of Directors
- Clair Ltd, Cham (CH), Member of the Board
- Custodia Holding, Munich (DE), Member of the Board

Calvin Grieder

Nationality: Swiss
Year of Birth: 1955

Calvin Grieder holds an Engineering Master of Science from the ETH Zurich and has completed an Advanced Management Program (AMP) at Harvard University.

In 1980, Mr Grieder started his career as Marketing Manager at Georg Fischer in Switzerland and continued in various executive positions at Swiss and German companies. These included Swiss Industrial Company (SIG) and Swisscom Telecom, where he served as Head of the Mobile and Internet business and Member of the Executive Board. He was CEO of Bühler, an international engineering group, from 2001 to 2016.

Current mandates:

- Givaudan SA, Vernier (CH), Chairman of the Board
- Bühler Group AG, Uzwil (CH), Chairman of the Board
- AWK Group AG, Zurich (CH), Chairman of the Board
- Avenir Suisse, Zurich-Oerlikon (CH), Member of the Board of Trustees
- Swiss Future Fund, Zurich (CH), Member of the Foundation Board

Kory Sorenson

Nationality: British

Year of Birth: 1968

Kory Sorenson has a DESS in Corporate Finance from the Institut d'Etudes Politiques de Paris and a master's degree in Applied Economics from the Université de Paris – Dauphine. She also holds a bachelor's degree in Econometrics and Political Science from the American University in Washington, D.C., a certificate in Governance from Harvard Executive Education and a certificate in Leadership and Governance from INSEAD.

Mrs Sorenson began her career in finance in 1992 in the Treasury Department of Total in Paris before moving to banking in 1995 and investment banking in 1997. She was Managing Director, Head of Insurance Capital Markets of Barclays Capital, and held senior positions in the capital markets and the financial institutions divisions of Credit Suisse, Lehman Brothers and Morgan Stanley.

Current mandates:

- SCOR SE, Paris (FR), Member of the Board and Chairman of the Audit Committee
- Phoenix Group Holdings PLC, London (UK), Member of the Board and Chairman of the Remuneration Committee
- Pernod Ricard SA, Paris (FR), Member of the Board
- Prometic Life Sciences Inc., Québec (CAN), Member of the Board
- Bank Gutmann, Vienna (AU), privately owned, Member of the Supervisory Board
- Uniqa Insurance Group AG, Vienna (AU), Member of the Supervisory Board and Chairman of the Investment Committee until May 2019.