Personal Data

Pierre Jaccoud

March 4, 1955

Married; two daughters

Swiss, citizen of Basel and Puidoux (VD)

Education

- Schools in Basel and Grisons (Samedan and Schiers)
- Law studies at the university of Basel
- Further education on the job at Roche (internal training, IMD, Insead, London Business School etc.)

Military

- Officer, aerial defence (mission: chain of survival)
- Captain at staff of logistics
- Staff of economical national defence (BWL)

Profession

2013 Change of corporate form to Pierre Jaccoud Consult GMBH, Basel

 Consulting for entrepreneurial families, family business operations and individual entrepreneurial personalities

2007 Pierre Jaccoud Consultancy for Business and Communication

■ Consulting for entrepreneurial families and communication consultancy

2005 Roche – supplementary

- Constitution and chairmanship of Corporate Sustainability Committee
- In charge of corporate sponsoring and granting
- Superior: Franz B. Humer

2002 Roche – supplementary

- Chief of corporate office
- Chief of corporate crisis management group
- In charge of political contacts
- Superior: Franz B. Humer

2000 Roche – supplementary

- Secretary of corporate centre; Director
- Superiors: Fritz Gerber and Franz B. Humer

1999 Roche – supplementary

- Personal assistant of CEO
- Secretary division staff Pharma (until 2001)
- Superiors: Fritz Gerber and Franz B. Humer

1990 Roche – supplementary

- Head of presidential registry; Vice Director
- Superior: Fritz Gerber

1988 F. Hoffmann-La Roche AG, Basel

- Personal assistant to the chairman of the board
- Superior: Fritz Gerber

1984 - 1988 Liberal Democrat Party Basel-Stadt

- Party secretary
- Superior: Martin H. Burckhardt

1982 – 1984 PR-Agentur Dr. Rudolf Farner, Zürich

- Public relations consultant; focus: politics, crisis management
- Superiors: Dominque Brunner, Urs Lauffer

1980 - 1982 Swiss Singing Festival

- General Secretary
- Superior: Paul Wyss

Board of Directors Mandates

Present Mandates

ii4sm International Institute for the Safety of Medicines Ltd, Basel

- Software Solutions for Life Science and public health
- Co-founder and chairman of the board

Rahn AG, Zürich

- International trade organisation
- Member of the board since 2008, delegate for the USA

Global Candy Holding Ltd, Basel

- Proprietary company for the international activities of a confectionery enterprise
- Single member of the board since 2008

BUEHLMANN Laboratories AG, Schönenbuch

- Diagnostics enterprise (research, production, distribution)
- Member of the board since 2008

Schwabe AG. Basel and Muttenz

- Publishing Company in the field of the humanities and cultural science, printing plant, information science, bookshop (founded 1488)
- Member of the board since 2010

accenture (Switzerland)

- Service supplier for management consultancy, technology and outsourcing
- Member of advisory board since 2010

bcs AG, Münchenstein

- Service supplier in the fields of multi-media, events, gastronomy
- Member of the board since 2013

Past Mandates

Creapole SA, Delémont

■ Innovation centre Swiss canton of Jura, member of the board 2009 – 2013

Rabbit Air AG, Bachenbülach

■ Business Airline, member of the board 2001 – 2007

Museum Tinguely AG, Basel

■ Museum of the arts, delegate of the board 2006 – 2007

Roche Forum Buonas AG, Buonas

■ Centre for management and education, delegate of the board 2002 – 2007

Pierre Jaccoud

Basel Institute for Immunology, Basel

■ Fundamental research, secretary of the board 1996 – 2000

Lauffer, Hensch & Partner AG für Öffentlichkeitsarbeit und Werbung, Zürich

■ PR and publicity, member of the board 1985 – 1988

Organisations

Present Mandate

BioVallev Basel

- Tri-national network of the Life Science community
- Committee of the board (member since 2010, vice president since 2013)

Past Mandates

European Roundtable of Industrialists

- Intersectoral forum of European entrepreneurs
- Associate and member of the task force for competitiveness

Interpharma

- Swiss association of the researching pharmaceutical companies
- Member of the board (1996 2007)

SGCI/scienceindustries

- Trade association chemistry, pharma, biotech
- Member of the board, commission for economic policy (2005 2007)

economiesuisse

- Association of Swiss entrepreneurs
- Head of task force for the evaluation of ballot campaigns (2004)
- Member steering group Schengen-Dublin (2004 2005)
- Member task force strategy (2007)

World Council for Sustainable Development

- Global organization of sustainability-oriented multinational companies (Rio Earth Summit)
- Delegate Roche (2004 2007)

Handelskammer beider Basel

- Chamber of commerce Basel-Stadt and Basel-Landschaft
- Strategic commission for Life Science
- Member (2004 2007)

Wirtschaftswissenschaftliches Zentrum der Universität Basel (WWZ)

- Centre for business sciences, University of Basel
- Society for the advancement of the WWZ
- \blacksquare Member of delegation (2005 2007)

Aktion Jugend und Energie Schweiz (AJE)

- Campaign for youth and energy, Switzerland
- Member and president of the board

Pierre Jaccoud

Schweizerischer Liberaler Studentenverband (SLS)

- Swiss association of liberal students
- President

Schweizerischer Mittelschulverband

- Swiss association of high schools
- Vice president

Voluntary Services

My mandates provide me with the opportunity to deliver twenty percent of my time to voluntary and non-profit work. I do this primarily in the genres of social and cultural developement. I am thankful to be able to do this.

Blindenheim Basel

- Home for the blind, Basel-Stadt
- Workshops, day centre, apartments, home for the aged and nursing home for visually impaired and blind people in the heart of Basel, Sweitzerland
- Member of the foundation council since 2011 (presidency since 2013)

Scort Foundation, Basel

- Association of professional European soccer clubs that are involved in social action
- Member of the foundation council since 2010

ProgrammZeitung Basel

- Newspaper and program guide for the region of Basel, Switzerland
- Administrative council since 2009

Institut für Pflegwissenschaft der Universität Basel

- Research and academic studies nursing sciences
- Advisory board since 2008, chairmanship since 2009

Rahn Kulturfonds, Zürich

- Advancement for outstanding students of music in Switzerland
- Member of the board since 2008

E.E. Zunft zu Safran, Basel

- Traditional guild of craftsmen; founded in the 13. Century
- Superior (Irtenmeister since 2007)

Basler Künstlergesellschaft

- Self-help organisation of artists working in the lines of the fine arts, literature and music and dance
- Member of the board since 2007

Stiftung Pflegewissenschaften Schweiz

- Foundation for the systematic advancement and development of nursing sciences and its implementation into the practical field
- Member of the board since 2006