

**Dr Beat Oberlin (1955/Swiss national, domiciled in Switzerland)**

**Member of the Board of Swissquote Group Holding Ltd since May 2016**

**Member of the Board of Swissquote Bank Ltd since May 2016**

**Chairman of the Nomination & Remuneration Committee**

**Educational Background**

1979 Licentiate in Law, University of Basel  
1982 Attorney at Law and notary, admitted to the Bar  
1989 Doctorate in Law, University of Basel  
1999 Stanford Business School, Stanford CA, Senior Executive

**Executive Experience**

1982–1994 Various assignments, SBC  
1994–2004 Head of Retail and Head of Corporate Clients, Chief of Staff, Head of market and sales management, Business Banking, UBS, Switzerland  
2004 Designated CEO, Basellandschaftliche Kantonalbank  
2005–2016 Chairman of the Executive Board, Basellandschaftliche Kantonalbank

**Previous Board Mandates**

2005–2016 Member of the Board, Association of Swiss Cantonal Banks  
2005–2016 Member of the Board, Basel Bank Association

**Current Board Mandates**

Since 2011 Member of the Board, St. Clara Spital Group  
Since 2013 Member of the panel of experts appointed by the Federal Council for the "Advancement of Financial Centre Strategy" and its successor "Advisory Board for the Future of the Financial Center"  
Since 2016 Member of the Board, Swissquote Group Holding Ltd  
Since 2016 Member of the Board, Swissquote Bank Ltd  
Since 2018 Vice President of the Board, University of Basel