

# Max Vögeli (interim CxO)

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B. Sc. economics (FH)

### Reference mandates

- Member of Board of Directors / CFO Ticketmaster Switzerland Ltd., Dübendorf: strategic planning, financing, M&A
- Member of Board of Directors of Estermann Holding AG, Geuensee: succession planning, MIS, financing projects, M&A
- Member (Chairman) of Board of Directors of Immobu AG, Buchs: real estate development, valuations, company sale (2012-2018)
- Member of Board of Directors of Pixy AG, Turgi: audit committee functions, M&A (2015-2018)
- Member of Board of Directors /project manager of Georg Kaufmann Formenbau AG, Remetschwil: restructuring, financing, successionsolution (2012-2013)
- Member of Board of Directors of Aggregate Re AG, Zurich: reinsurance company(1996-2010)
- Member of Board of Directors and chairman of Audit Committee of Sarna Polymer Holding Inc., Sarnen (2004-2006)

### Curriculum vitae

- 1990 to 2002  
Chief Financial Officer and member of the Management Board of Cementia Holding AG, Zurich, a sub-group of Lafarge, Paris: assignments in mergers and acquisitions; development of trading and engineering affiliates
- 1987 to 1990  
Head of Controlling, Vice President of ETA SA Fabriques d'Ebauches, Grenchen, the production companies of Swatch group, Biel: reorganisation of controlling, industrial management accounting, costing and pricing
- 1978 to 1987  
Chief Financial Officer and Division Head PCW-Gruppe, PCW Portland Cement Werk, Siggenthal: affiliates de Sede, Charles Jourdan, Eterna
- 1974 to 1978  
Member of Corporate Finance of Sandoz Ltd. (now Novartis), Basle and Leeds, England
- until 1974  
Banking apprenticeship at Allgemeine Aargauische Ersparniskasse, Klingnau

### Education

- 1996  
IMD, Lausanne: Joint Development Program
- 1989  
SKU, Brunnen: Advanced Management Programs
- 1982  
Bradford University, Bradford, England: Senior Executive Program
- 1971 to 1974  
HWV, Zurich; University of Applied Sciences, Zurich: diploma as Betriebsökonom FH (B. Sc. in economics)

### Languages

- German (mother tongue), English und French

interim

