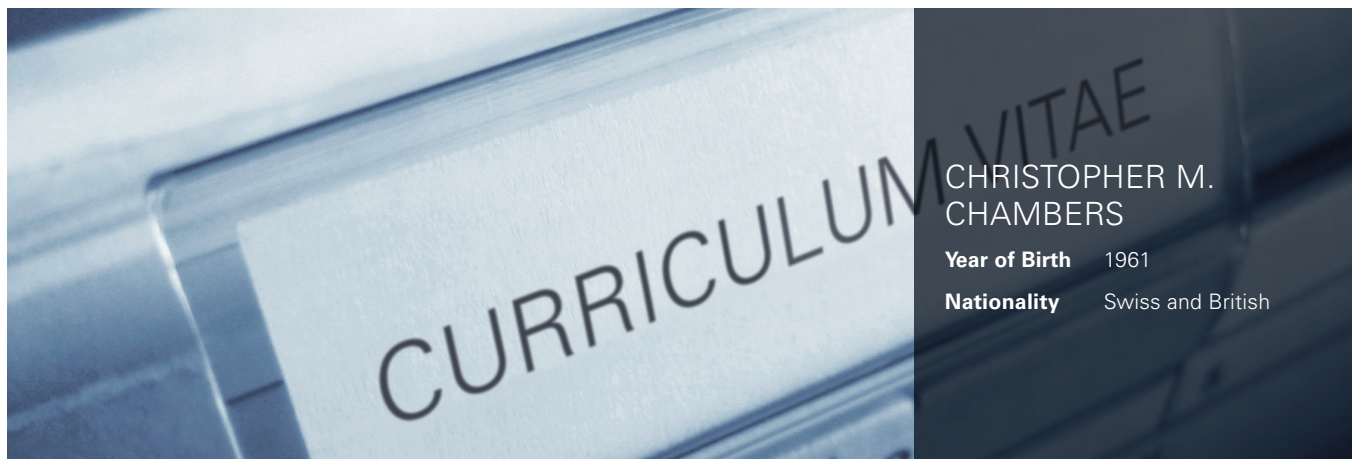


LEONTEQ

CHRISTOPHER M. CHAMBERS



CURRENT BOARD MANDATES

Since 2015	Oxford Sciences Innovation PLC Independent Director
Since 2013	Lonrho Ltd Chairman
Since 2013	Pendragon PLC Senior Independent Director Chairman of the Remuneration Committee Member of the Nomination Committee Member of the Audit Committee
Since 2012	Berenberg Bank (Switzerland) AG Member of the Board of Directors
Since 2009	Swiss Prime Sites AG Member of the Board of Directors Member of the Audit Committee Member of the Compensation Committee

Mr. Chambers (1961), a Swiss and British national, began his career in investment banking in 1990, before becoming CEO of Man Investments and a main Board member of Man Group in 2002.

He is currently a Senior Advisor to Lone Star Europe and member of the Boards of Swiss Prime Site, Berenberg Bank (Switzerland), Pendragon, Lonrho and Oxford Science Innovation.

Previous Board memberships include Cembra Money Bank (Vice-Chairman), Evolution Group (member), GVO Investment Management (Chairman), Jelmoli Holding (Chairman) and Moneta Money Bank (Chairman).

He is independent from Leonteq according to the independence criteria set forth by the Board of Directors.

PROFESSIONAL BACKGROUND

2011 – today	Lone Star Real Estate Fund Europe Senior Advisor
2002 – 2005	Man Investments Ltd Chief Executive Officer
1997 – 2002	Credit Suisse First Boston Managing Director
1990 – 1997	Barclays de Zoete Wedd Director, Managing Director