

EXECUTIVE GROUP MANAGEMENT BOARD

Michael Bommers

51, Managing Director,
EganaGoldpfeil Europe (Holdings) GmbH,
Executive Director, Egana Jewellery & Pearls Limited

Dr. Norbert Breuer

55, Managing Director, Salamander Germany/Group

Jürgen Holzschuh

40, Finance Director, EganaGoldpfeil
Europe (Holdings) GmbH, Director, Salamander GmbH

Heinz W. Pfeifer

58, Chief Delegate of the Board of Directors

Christian Rasp

39, Group Deputy Executive Director

Albert Mayer

49, Managing Director, Salamander Germany/Group

EXECUTIVE MANAGEMENT BOARD

Petra Azar

60, Director, U.S. Supervisory Board,
EganaGoldpfeil, USA

Hans Peter Barth

51, Executive Director, Egana Schmuck und
Perlen GmbH, Executive Director, Guthmann +
Wittenauer Schmuck GmbH, Managing Director,
Abel & Zimmermann GmbH & Co KG

Christiane Bethke-Krauß

53, Managing Director,
Porzellan-Manufaktur Ludwigsburg GmbH

Frank Boehly

54, Director, Salamander France SAS

Markus Bollig

40, Group Controller,
EganaGoldpfeil Europe (Holdings) GmbH

Jim Clegg

53, Chairman, U.S. Supervisory Board,
EganaGoldpfeil, USA

Kirsten Dankert

38, Sales and Marketing Director, Oro Design Limited

Georg Delhaes

51, Legal Counsel,
EganaGoldpfeil Europe (Holdings) GmbH

Stephan Frankiewicz

43, Management Member of
Haru Holding & Management GmbH

Martin Gantner

42, Managing Director,
Salamander in Austria GmbH and Hungaria Kft.

Wilhelm Philipp Götz

46, Director, Egana of Switzerland (Far East) Limited,
Junghans Asia Limited

Ulrich Kaiser

58, Managing Director, Zeitmesstechnik GmbH

Herbert Kurtz

55, Director,
European Technology & Logistic Center GmbH

Andreas Mann,

51, Managing Director, Comtesse Accessoires GmbH

Jan Novak

42, Director, Salamander CR, s.r.o.

Hans Oosterwijk

59, Managing Director, EganaGoldpfeil Benelux
Time B.V., EganaGoldpfeil Benelux Jewel B.V.

Johann Perktold

43, Head of Sales & Marketing, Egana Juwelen & Perlen
Handels GmbH, Egana Uhrenvertriebs GmbH, Austria,
EganaGoldpfeil Italia s.r.l., EganaGoldpfeil (Switzerland) Limited

Henry Perrey

52, Director, Salamander in Russland GmbH

Shunji Saeki

56, President, Haru Japan Corporation, Inc., Managing
Director, EganaGoldpfeil (Japan) Ltd., Executive Director, Egana
Jewellery & Pearls Limited

Gisela Schäfer

59, Managing Director, Egana Deutschland GmbH,
Haru Holding & Management GmbH,
Zeitmesstechnik GmbH,
Finance Director, Amaretta GmbH

Martin Schaufler

37, Managing Director, Egana Juwelen & Perlen
Handels GmbH, Egana Uhrenvertriebs GmbH, Austria,
EganaGoldpfeil Italia s.r.l., EganaGoldpfeil (Switzerland) Limited

Klaus Schinle

49, General Manager, Sioux GmbH

Sibylle Schön

38, Managing Director, Goldpfeil GmbH

Biren Vaidya

41, Managing Director, Egana India Private Limited

Werner Wicklein

61, Managing Director, Junghans Uhren GmbH

Ludwig Wildenauer

47, Managing Director,
European Technology & Logistic Center GmbH

Karl-Heinz Wiewrodt

55, Managing Director, Comtesse Accessoires GmbH,
Goldpfeil GmbH

Yukio Yonogi

61, Director, Comtesse Division of EganaGoldpfeil (Japan) Ltd.