

Executive Group Management Board

Michael Bommers

50, Managing director of EganaGoldpfeil Europe (Holdings) GmbH,
Executive Director of Egana Jewellery & Pearls Limited

Dr. Norbert Breuer

54, Chief Executive Officer, Salamander Germany/Group

Jürgen Holzschuh

39, Managing Director, Salamander Germany/Group, Finance
Director of EganaGoldpfeil Europe (Holdings) GmbH

Albert Mayer

48, Managing Director, Salamander Germany/Group

Heinz W. Pfeifer

57, Chief Delegate of EganaGoldpfeil (Holdings) Limited

Christian Rasp

38, Group Deputy Executive Director

Executive Management Board

Christiane Bethke-Krauß

Managing Director, Porzellan-Manufaktur Ludwigsburg GmbH

Frank Boehly

54, Director, Salamander France SAS

Markus Bollig

39, Group Controller, EganaGoldpfeil Europe (Holdings) GmbH

Georg Delhaes

50, Legal Counsel, EganaGoldpfeil Europe (Holdings) GmbH

Stephan Frankiewicz

42, Management member of HARU Holding & Management GmbH

Martin P. Gantner

41, General Manager, Salamander in Austria GmbH, Salamander CR spol.
s.r.o. and Salamander Hungaria Kft, management member of Salamander
GmbH

Philipp Wilhelm Götz

45, Director of Egana of Switzerland (Far East), Ltd., Junghans Asia Ltd.

Ulrich Kaiser

57, Managing Director of Zeitmesstechnik GmbH

Herbert Kurtz

54, Managing Director of European Technology & Logistic Cente GmbH

MANAGEMENT BOARD.
SERIOUS

Jan Novak

41, Director of Salamander CR spol s.r.o.

Hans Oosterwijk

58, Managing Director of EganaGoldpfeil Benelux Time B.V.,
EganaGoldpfeil Benelux Jewel B.V.

Johann Perktold

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

Henry Perrey

51, Director of Salamander Russia Ost GmbH

Shunji Saeki

55, President of Goldpfeil Sales Company of Japan, Ltd., Haru
Japan Corporation, Inc., Executive Director of Egana Jewellery &
Pearls Limited

Takao Sakamoto

71, President of EganaGoldpfeil (Japan) Ltd., Supervisory Board
Member of Goldpfeil GmbH, Chairman of Comtesse Japan Limited,
Group General Counsel

Gisela Schäfer

Managing Director of HARU Holding & Management GmbH,
Zeitmestechnik GmbH, Finance Director of Amaretta GmbH

Martin Schaufler

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

Klaus Schinle

59, Managing Director of Sioux GmbH

Sibylle Schön

Executive Director of Goldpfeil GmbH

Biren Vaidya

40, Managing Director of Egana India Private Limited

Werner Wicklein

60, Managing Director of Junghans Uhren GmbH

Ludwig Wildenauer

46, Managing Director of European Technology & Logistic
Center GmbH

Karl-Heinz Wiewrodt

54, Managing Director of Comtesse Accessoires GmbH,
Goldpfeil GmbH

KNOW-HOW.

“The way to achieve success is first to have a definite, clear, practical ideal - a goal, an objective. Second, have the necessary means to achieve your ends - wisdom, money, materials, and methods. Third, adjust all your means to that end.” *Aristotle, greek philosopher and scientist*



FAIRPLAY.
FAIRGROUND. F

LDPFEIL



FACE.
AME.