## Senior Management



Michael BOMMERS 49, is the managing director of EganaGoldpfeil Europe (Holdings) GmbH, and responsible for overseeing the financial reporting functions and the development of the Group's activities in Europe. He is also an Executive Director of Egana Jewellery & Pearls Limited. He joined the Group in 1994.



Christian RASP 37, is the Group Deputy Executive Director, responsible for the Hong Kong and the Greater China business operations. Before working in Hong Kong, he oversaw the Group's European business and corporate development. He joined the Group in



Wilhelm Philipp GÖTZ 44, is the Director-in-Charge of Eco-Haru (Far East) Limited. He is also the director of Junghans Asia Limited, responsible for the ongoing development of the Junghans business. He has been with the Group for more than 16 years.



Hans OOSTERWIJK 57, is the Managing Director of EganaGoldpfeil Benelux Time B.V. as well as EganaGoldpfeil Benelux Jewel B.V., and responsible for overseeing the business operation in the Netherlands, Belgium and Luxemburg. He joined the Group in 2003.



Stephan FRANKIEWICZ 41, is a management member of HARU Holding & Management GmbH responsible for high-end textile (man-made leather) and shoe material business. Joining our Group in 1987, he has over 15 years of experience in sales and marketing in the shoe industry. He is now the person in charge of the sales and marketing activities of the Company.



Shunji SAEKI 54, is the President of Goldpfeil Sales Company of Japan, Ltd. and Haru Japan Corporation, Inc., responsible for overall sales, marketing and brand control in Asia and the Pacific Region. He is also an Executive Director of Egana Jewellery & Pearls Limited. He has been with the Group for more than 26 years.



Takao SAKAMOTO 70, is the President of EganaGoldpfeil (Japan) Ltd., a Supervisory Board Member of Goldpfeil GmbH, the Chairman of Comtesse Japan Limited and the Group General Counsel. He joined the Group in 1999.



Martin SCHAUFLER 35, is the Managing Director of Egana Juwelen & Perlen Handels GmbH, Egana Uhrenvertriebs GmbH, Austria, EganaGoldpfeil Italia s.r.l and EganaGoldpfeil (Suisse) SA, responsible for the finance and management of the companies. He has over 12 years experience in the jewellery business. He joined the Group in 1997



Johann PERKTOLD 41, is the Sales and Marketing Manager of Egana Juwelen & Perlen Handels GmbH, Egana Uhrenvertriebs GmbH, Austria, EganaGoldpfeil Italia s.r.l. and EganaGoldpfeil (Suisse) SA, responsible for the sales and marketing of the companies. He has over 22 years experience in the watch business. He joined the Group in 1999.



industry. He joined the Group in 1998.



56, is the Managing Director of

for more than 13 years.

Zeitmesstechnik GmbH. He has more

than 42 years experience in the watch

business. He has been with the Group

Biren VAIDYA 39, is the Managing Director of Egana India Private Limited and has over 18 years experience in the jewellery



Theo BIRKEMEYER
42, is a management member of
EganaGoldpfeil Europe (Holdings)
GmbH. He is in charge of Goldpfeil
and JOOP! brand business division as
well as for sales and marketing
activities in Egana Deutschland GmbH.
He joined the Group in 2001.



Karl-Heinz WIEWRODT 53, is the Managing Director of European Technology & Logistic Center GmbH and Comtesse Accessoires GmbH, responsible for the business operations. He joined the Group in 1999.



Dieter BALSER
62, is the Director of Argenta Die
Brillen GmbH. He has over 36 years
experience in sales-oriented
management and consultancy.



Klaus SCHINLE
58, is the General Manager of the Sioux
GmbH. He has more than 35 years experience
in the sales and marketing business of
established international brands and has been
with Sioux since 1993



Gisela SCHÄFER
Is the Managing Director of Haru
Holding & Management GmbH and
Zeitmesstechnik GmbH, as well as, the
Finance Director of Haru-Kuraray
GmbH, responsible for the finance and
management of the companies. She has
been the personal assistant to the
Chairman and with the Group for more
than 27 years.



Werner WICKLEIN
59, is the Managing Director of
Junghans Uhren GmbH and a member
of the board of EganaGoldpfeil Europe
(Holdings) GmbH. He is responsible
for the Group's internal audit in Europe.
He has been with the Group for more
than 17 years.



Franz BRUNNER 61, is Executive Vice President of Egana of Switzerland (America) Corp. He is in charge of the watch division in USA and responsible for the marketing and sales in North America. He joined the Group in 2003.



Julia NOACK
Is the President of Comtesse
Accessoires GmbH & Co. and in
charge of all business operations and
development. She joined the Group
in 2002.



Harald HEPPERLE
38, is the Managing Director of
Junghans Uhren GmbH, Egana
Deutschland GmbH and Egana
Schmuck und Perlen GmbH. He is in
charge of marketing, sales and
administration and has more than 11
years experience in management. He
joined the Group in 2001.



Wilfried RICHTER
64, is the Managing Director of
Junghans Uhren GmbH and responsible
for the technology development,
production and logistics of the
company. He has extensive experience
in the establishment of production lines
in Germany and China and has been
with Junghans since 1987.



Luciano MARTINENGHI
70, is the President of Lorica Sud s.r.l.
since 2002 and was the distribution
agent of Amaretta in Italy for over 22
years. He has more than 42 years
experience in the textile business. He
joined the Group in 1982.



Herbert KURTZ 53, is the Managing Director of European Technology & Logistic Center GmbH and responsible for business operations. He joined the group in 1996.