

EXECUTIVE BOARD HOLINGER AG

	NAME	FUNCTION	FIELD OF RESPONSIBILITY
	Peter Rudin Dipl. Civil Engineer ETH	CEO HOLINGER AG Member of the Board of Directors TK Consult AG	Finances Subsidiaries and shareholding Shareholder relations and employee participation
	Richard Brunner Dipl. Environmental Engineer ETH Master of Marketing, Univ. of Basel	Regional Manager Northwestern Switzerland Branch Manager Liestal	Business area Construction Human resources and apprenticeships Continuing education
	Timo Dittrich Dipl. Mechanical Engineer TU	CEO HOLINGER Ingenieure GmbH Branch Manager Chemnitz/Dresden, Germany	Coordination HOLINGER AG - HOLINGER Ingenieure GmbH
	Markus Flory Mechanical Engineer FH Environmental Engineer NDS-FH	Regional Manager Aargau/Central Switzerland/Tessin Branch Manager Lucerne	Digital Planning
	Beat Gfeller Dipl. Civil Engineer FH	Regional Manager Berne/Midlands	Business area Hydraulic Engineering Business areas Development and Technology groups Innovation and development Knowledge and transfer management
	Stephan Künzler Dipl. Chemist FH Executive MBA Lucerne	CEO ENVILAB AG Member of the Board of Directors HOLINGER AG Chairman of the Board of Directors of ENVILAB AG	Business area Environment Marketing and Public Relations Business Development Quality Management
	Roland Metzler Dipl. Civil Engineer Project Management FH	Manager HOLINGER International CEO IBG AG CEO HOLINGER IC	Business area International Business area Water Supply
	Pius Neff Dipl. Civil Engineer ETH	Regional Manager Zurich/Eastern Switzerland	Controlling IT and services Consortia and work teams Contract and legal affairs Large tenders
	Jürg Schweizer Dipl. Environmental Engineer ETH	Regional Manager Western Switzerland Branch Manager Lausanne	Business area Urban Drainage
	Peter Wiederkehr Master Mechanic Master WWTP Business Administration NDS (Industrial Business Admin KS)	Member of the Executive Board HOLINGER AG	Business area Wastewater Business area Energy Association activities