

MEDIA RELEASE

31 January 2017

Group CEO Stephan Häberle to leave Valartis Group

The sale of all private banks within Valartis Group over the last three years and the current strategic business model as a holding company have led Stephan Häberle, Group CEO, to reconsider the extent to which he will be able to reconcile his own area of expertise in private banking with the new core competences and management of Valartis Group. Since this will now only be possible to a limited degree given the new set-up, Stephan Häberle has decided to step down as CEO of Valartis Group and withdraw from the board of directors of Group companies. He will be leaving Valartis Group as of 28 February 2017.

During his 3 years with Valartis, starting out as a member of the board of directors of the Group and of various group companies, and since mid-2015 as the Group CEO of Valartis Group, Stephan Häberle has made a significant contribution to the development of Valartis Group. The Board of Directors would like to thank Stephan Häberle for his personal dedication and his achievements over the last years. The Board sincerely regrets Stephan Häberle's resignation but fully understands and respects his decision against the backdrop of the changed circumstances and wishes him all the best and every success in his future activities.

Gustav Stenbolt, Chairman of the Board of Directors of Valartis Group, will assume the functions of the Delegate of the Board of Directors on an ad interim basis as of 1 March 2017. George M. Isliker, in addition to his role as Group CFO/CRO, will continue to be responsible for the administrative operational management duties as head of the service organisation.

Agenda

Annual Press Conference 2017	11 April 2017
Annual General Meeting 2017	16 May 2017

Should you require any further information, please contact:

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Valartis Group

Valartis Group is an internationally active finance group with offices in Switzerland, Luxembourg, Moscow and St. Petersburg. Valartis Group AG (Baar, Switzerland) is listed on the Swiss stock exchange SIX Swiss Exchange. The Group's business activities include financial services, real estate project management and private equity.

www.valartisgroup.ch