

# MEDIA RELEASE

19 December 2017

## **Christoph N. Meister, Member of the Valartis Group Board of Directors, will not be standing for re-election**

Christoph N. Meister, Deputy Chairman of the Board of Directors of Valartis Group AG, will no longer be standing for re-election as a Member of the Board of Directors at the next Annual General Meeting of Valartis Group AG. Since 2011, he is member of the Board of Directors of Valartis Group AG and since 2015, Deputy Chairman, Audit Representative (since 2016; from 2011 to the end of 2015, Chairman of the Audit Committee) and Chairman of the Compensation Committee (since 2015).

Over many years, he has contributed substantially towards shaping the realignment of Valartis Group. Gustav Stenbolt, Chairman and Delegate of the Board of Directors, would like to thank Christoph Meister for his strong commitment and valuable contribution to the Group and to wish him continued success in his future activities.

The search for a suitable successor will be initiated shortly. Currently, besides Christoph Meister, Gustav Stenbolt, Chairman and Delegate, and Philipp LeibundGut are represented on the Board of Directors of Valartis Group AG.

## **Agenda**

Annual General Meeting 2018                      15 May 2018

## **For further information, please contact:**

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## **Valartis Group**

*Valartis Group is an international finance group with offices in Switzerland, Luxembourg, as well as Moscow and St. Petersburg. Valartis Group AG (Baar, Switzerland) is listed on the Swiss stock exchange, SIX Swiss Exchange. Business operations encompass the fields of Financial Services, Real Estate Project Management and Private Equity.*

[www.valartisgroup.ch](http://www.valartisgroup.ch)