**Oscar Crameri, Candidate for the Member of the Supervisory Council**



Born on 16.01.1961 in Poschiavo, Switzerland (Swiss citizen)

**Current employment:**

Chairman of the Board of Directors at SAARMAS FAMILY OFFICE SA in Lugano, Switzerland.

**Primary work experience:**

Mr Crameri has law and banking background, specialising in compliance, corporate and tax law. In the last 10 years he has worked as an executive for a tax and legal consulting firms. Previously he has worked as an executive member and Head of Legal and Compliance for an investment bank (for 4 years); before he held a position as Head of Tax and Legal departments for major audit firms (for 6 years first in Arthur Andersen and then in Deloitte).

Mr Crameri has also been a Board member of the Federation of the Ticino Raiffeisen Banks and a Chairman of a local Raiffeisen Bank as well as a member and Chairman of the Board of the notary Public Association of Canton Ticino.

He is also an attorney-at-law in the Canton of Ticino (Switzerland).

**Positions of trust held outside of AS Pro Kapital Grupp companies:**

Mr Crameri holds the position of director (board member) in the following small Swiss real estate companies: TATA Real Estate SA; RACSO Real Estate SA; OVVI Real Estate SA; Nausica SA; Wamasch Trade SA; Wamasch AG; Elettro G. SA; ELC Consulting SA; Gewiss Swiss SA; Belotti Group SA; Axel P’Real Estate SA; Studio Tdesign SA and in Olympian Sicav (a Luxembourg company).

**Share ownership:** Mr. Crameri owns 15,000 shares of AS Pro Kapital Grupp.