

Michel Rollier, Swiss, 1959

Appointed to the Board of Directors of Starrag Group Holding AG in 2023 (to the Board of Directors of Tornos Holding Ltd. in 2002), term ends in 2024

Previous activities for Starrag and Tornos: None

Committees: None

Training – final qualification on completion of studies: Engineer EPFL (Swiss Federal Institute of Technology Lausanne)

Current directorships:

- Rollomatic Holding SA: Chairman
- Rollomatic SA: Chairman
- Azurée Holding SA: Board member
- Esco SA: Board member

Previous professional activities: various management functions at Rollomatic SA (from 1989–2018)