

**Relevant affiliations  
of the former Bank Council members**

SCHWEIZERISCHE NATIONALBANK  
BANQUE NATIONALE SUISSE  
BANCA NAZIONALE SVIZZERA  
BANCA NAZIUNALA SVIZRA  
SWISS NATIONAL BANK 

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**Shelby R. du Pasquier**

Member of the Bank Council from beginning of May 2012 to end-April 2024

Shelby R. du Pasquier, Vandœuvres, born 1960, Swiss citizen

- Member of the Bank Council
- Attorney at Law, LL.M., Columbia University School of Law, New York City, US
- Degree in Commerce and Industry, University of Geneva  
(lic. es. Sc. comm. et ind.)

**Professional occupation at time of resignation (as at 30 April 2024)**

Partner, law firm Lenz & Staehelin

**Professional career**

Partner, law firm Lenz & Staehelin

**Further relevant affiliations (as at 30 April 2024)**




1. Member of the Board of Directors at SGS Ltd, Geneva
2. Chairman of the Supervisory Board at Pictet & Cie Group SCA, Carouge
3. Member of the Board of Directors at Banque Pictet & Cie. SA, Carouge

**Relevant affiliations  
of the former Bank Council members**

**Further relevant affiliations over the last five years (as at 1 January)**

2024	2023*	2022	2021	2020
Member of the Board of Directors, SGS Ltd, Geneva	Member of the Board of Directors, SGS Ltd, Geneva	Member of the Board of Directors, SGS Ltd, Geneva	Member of the Board of Directors, SGS Ltd, Geneva	Member of the Board of Directors, SGS Ltd, Geneva
Chairman of the Supervisory Board, Pictet & Cie Group SCA, Carouge	Chairman of the Supervisory Board, Pictet & Cie Group SCA, Carouge	Chairman of the Supervisory Board, Pictet & Cie Group SCA, Carouge	Chairman of the Supervisory Board, Pictet & Cie Group SCA, Carouge	Chairman of the Supervisory Board, Pictet & Cie Group SCA, Carouge
Member of the Board of Directors, Banque Pictet & Cie. SA, Carouge				
		Member of the Board of Trustees, Fondation du Grand Théâtre de Genève, Geneva	Member of the Board of Trustees, Fondation du Grand Théâtre de Genève, Geneva	
		Member of the Board of Directors, Stonehage Fleming Group Services (Jersey) Ltd ( <i>formerly Stonehage Financial Services Holdings Ltd. and Stonehage Fleming Family &amp; Partners Ltd.</i> ), Jersey	Member of the Board of Directors, Stonehage Fleming Group Services (Jersey) Ltd ( <i>formerly Stonehage Financial Services Holdings Ltd. and Stonehage Fleming Family &amp; Partners Ltd.</i> ), Jersey	Member of the Board of Directors, Stonehage Fleming SA ( <i>formerly Stonehage SA</i> ), Neuchâtel, and Stonehage Fleming Family & Partners Ltd ( <i>formerly Stonehage Financial Services Holdings Ltd.</i> ), Jersey

Comments on the table:

	Current affiliation.
	Affiliation not yet or no longer current.
	Not yet or no longer member of Bank Council.

\* To achieve greater uniformity in the presentation of the Bank Council members' affiliations, the definition of relevance is applied more strictly as of 2023. Affiliations deemed irrelevant in an internal review are no longer listed as of 2023.