

Zurich, 14 November 2022

New board members for Twelve Capital

Following the successful completion of the transaction for the acquisition of a minority stake by Graubündner Kantonalbank (GKB) in June 2022, the composition of the Boards of Directors within the Twelve Capital Group has also changed. At the holding company level, the BoD is now composed of Urs Ramseier (Executive Chairman), Christoph Bürer (Executive Vice-Chairman) and Martina Müller-Kamp (Member).

Martina Müller-Kamp is a member of the Executive Board of GKB and Head of the Market Services business unit. Previously, she held positions in Analysis and Asset Management at VP Bank in Vaduz and Bankhaus Lampe in Düsseldorf. She notes, "I am looking forward to this new challenge and to contributing my knowledge at a strategic level."

Twelve Capital AG, the investment manager within the Group, announces the appointment of Caroline Clemetson and Andreas Knörzler as members of its Board of Directors. As a result, the BoD now includes Christoph Bürer (Executive Chairman), Caroline Clemetson (Vice-Chair) and Andreas Knörzler (Member). The appointments have already been approved by the Swiss Financial Market Supervisory Authority (FINMA).

Caroline Clemetson has extensive expertise in investment management and finance law. She is a partner at Schellenberg Wittmer AG, Attorneys at Law and a member of the firm's Executive Committee. Previously, she was Head of Investment Products and Distribution at FINMA.

Andreas Knörzler has many years of experience in the field of sustainable asset management and ESG. He is the managing owner of Knörzler Consulting, a company specialising in sustainability consulting for finance and business. Before founding his company, he held senior positions in asset management at banks with a focus on portfolio management and sustainability analysis.

Urs Ramseier, Executive Chairman of Twelve Capital Holding AG comments: "I warmly welcome Martina, Caroline and Andreas and look forward to our collaboration. These proven professionals bring valuable experience to further develop and implement Twelve Capital's corporate strategy."

Caroline Clemetson adds, "I am very honoured to support shaping the future of Twelve Capital. I look forward to bringing my experience from the financial sector to the management of the company." Andreas Knörzler adds, "I greatly appreciate supporting the sustainable direction of Twelve Capital's business."

About Twelve Capital

Twelve Capital is an independent investment manager specialising in insurance investments for institutional clients. Its investment expertise covers the entire balance sheet of insurance companies, including Insurance Bonds, Insurance Private Debt, Catastrophe Bonds, Private Insurance-Linked Securities and Equity. The firm also structures Multi Asset portfolios. It was founded in October 2010 and is majority-owned by its employees. It has offices in Zurich, London and Munich.

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