

# **Constitution of the Board of Directors Georg Fischer AG (GF)**

(as of 15. April 2026)

## **Chairman of the Board of Directors**

Yves Serra

## **Vice Chairwoman of the Board of Directors and Independent Lead Director**

Eveline Saupper

## **Audit Committee**

Stefan Räbsamen (Chairman)

Peter Hackel

Christopher Guérin

## **Compensation Committee**

Eveline Saupper (Chairwoman)

Annika Paasikivi

Michelle Wen

## **Nomination and Sustainability Committee**

Yves Serra (Chairman)

Ayano Senaha

Stefan Räbsamen

Ton Büchner