

Dr. Frank Ch. Gulich

Swiss, 1963

Nomination and Compensation Committee

Dr. Frank Ch. Gulich has been a member of the Board of Directors of DKSH since 2009 and is currently a member of the Nomination and Compensation Committee.

From 2003 until 2014, he was CEO of the holdings of the Stephan Schmidheiny family and since 2014, Chairman. Between 2000 and 2002, he was CEO of the Mueller-Moehl Group and member of the Board of Ascom AG, COS AG and SiberHegner, a predecessor company of DKSH. Dr. Frank Gulich worked for the Stephan Schmidheiny family in various positions from 1993 onward. Between 1988 and 1991, he was a management consultant at Management Partners GmbH in Stuttgart, Germany.

Dr. Frank Gulich is currently a member of the Board of Directors of the Ernst Göhner Stiftung Beteiligungen AG.

He holds a Doctorate in Law (Dr. iur.) from the University of Zurich in Switzerland and obtained an MBA at INSEAD business school in Fontainebleau, France.