



Rolf U. Watter
Member of the Board of Directors

Rolf U. Watter (born 1958, Swiss Citizen) has been a member of the boards of Zurich Financial Services and of Zurich Insurance Company since May 2002.

Since 1994 he has been a partner in the law firm Bär & Karrer in Zurich and is a member of its executive board.

Mr. Watter is chairman of the parent company of the Cablecom Group as well as a non-executive member of the boards of directors of Feldschloesschen Getraenke Holding AG, Forbo Holding AG (and its subsidiary Forbo Finanz AG), Syngenta AG, UBS Alternative Portfolio AG and A.W. Faber-Castell (Holding) AG. From 2002 until September 2003 he was a non-executive director of Centerpulse AG. In addition, he serves on the board of the Swiss Lawyers' Association and is a member of the SWX Admission Board and of the Disclosure Commission of Experts of the SWX Swiss Exchange.

Mr. Watter graduated from the University of Zurich with a doctorate in law and holds a master of laws degree from Georgetown University in the US. He is admitted to the bar of the Canton of Zurich. Mr. Watter also teaches as a part-time professor at the University of Zurich's Law School.