

CURRICULUM VITAE**Markus R. Neuhaus**

Board member*
Barry Callebaut AG

Markus R. Neuhaus (born 1958) is a Swiss national. He studied Law at the University of Zurich and received a doctorate in Law in 1988. He completed his second qualification as Certified Tax Consultant in 1990. He also attended various management courses at international business schools (Harvard, INSEAD, IMD).

Markus R Neuhaus is currently the Chairman of the Board of PwC Switzerland and a member of the Supervisory Board of PwC Europe SE (Germany, the Netherlands, Belgium, Austria, Turkey, Switzerland).

Markus joined PwC in 1985 and became a partner at PwC in 1992. From 1995 to 1998 he was Leader Tax and Legal Services Zurich and in 1998 he took over the global leadership of M&A Tax Services. From 2003 until 2012 he held the position as CEO PwC Switzerland. From 2005 until 2007 he was a member of the PwC Global Board, from 2007 to 2008 he was in charge of continental Europe. From 2007 to 2008 and 2010 to 2013 he has been a member of the Global Network Executive Team and from 2013 to 2016 member of the office of the global PwC chairman. Since 2012 he has been Chairman of the Board of Directors of PwC Switzerland.

Markus is further a member of the Board and Chairman of the Tax Chapter of the Swiss Institute of Certified Accountants and Tax Consultants, a member of the Board of economiesuisse, Vice Chairman of the Foundation Board of Avenir Suisse, Chairman of the Public Affairs Committee of the Swiss-American Chamber of Commerce, and honorary auditor of the Zürcher Kunstgesellschaft. He also lectures at ETH Zurich where he holds the title of Executive-in-Residence.

November 2018

* proposed for election to the Board to the Annual General Meeting of Shareholders (AGM) on December 12, 2018