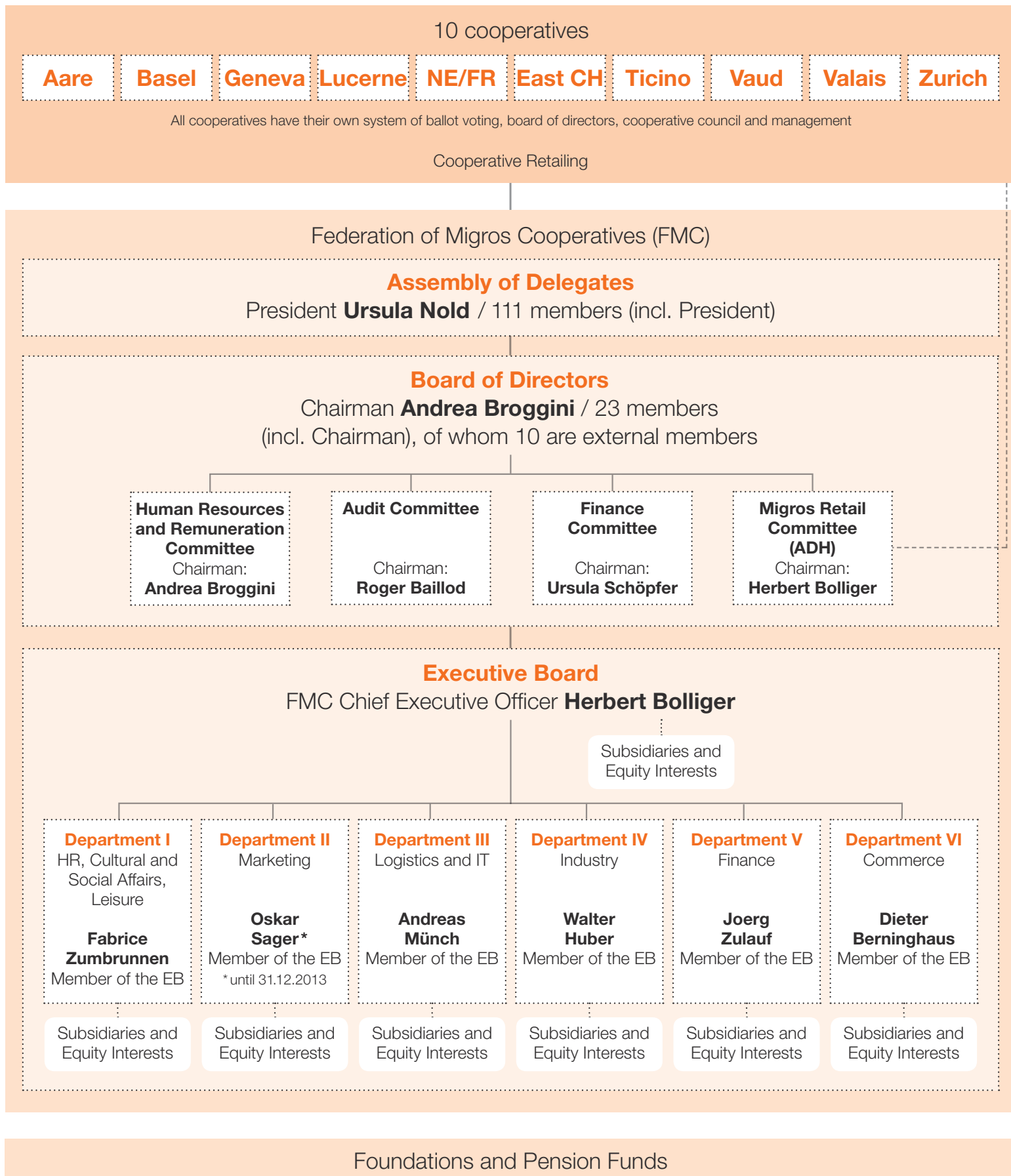


The Migros Organisation

The organisational chart maps the whole of the Migros Group, including its shareholders and bodies.



Subsidiaries / Shareholdings

FMC Chief Executive Officer

Hotelplan Holding AG
(no foreign subsidiaries)
UL: Thomas Stirnimann
COB: Herbert Bolliger

Migros Bank AG
(+ branches)
UL: Harald Nedwed
COB: Herbert Bolliger

Department I HR, Cultural and Social Affairs, Leisure	Department II Marketing	Department III Logistics and IT	Department IV Industry	Department V Finance	Department VI Commerce
<p>Ferrovial Monte Generoso S.A. MD: Marco Bronzini COB: Fabrice Zumbrunnen</p>	<p>Migros (Hong Kong) Ltd. MD: Marc Elwert COB: Michael Spiess</p> <p>Ryffel Running AG MD: Markus and Urs Ryffel COB: Michael Spiess</p>	<p>BG Zentrum Glatt AG MD: Stefan Gross COB: Andreas Münch</p> <p>Liegenschaften-Betrieb AG LIBAG MD: Peter Strebler COB: Andreas Münch</p> <p>Migros Verteilzentrum Suhr AG MD: Daniel Waltenspühl COB: Andreas Münch</p> <p>Migros-Verteilbetrieb Neuendorf AG MD: Hans Kuhn COB: Andreas Münch</p> <p>SSP Informatik AG COB: Martin Haas</p>	<p>Aproz Sources Minérales SA MD: Michel Charbonnet COB: Walter Huber</p> <p>Bischofzell Nahrungsmittel AG MD: Otmar Hofer COB: Walter Huber</p> <p>Chocolat Frey AG MD: Hans-Ruedi Christen COB: Walter Huber</p> <p>Cremesso AG COB: Joerg Zulauf</p> <p>Delica AG MD: Hans-Ruedi Christen COB: Walter Huber</p> <p>Estavayer Lait SA MD: Matthew Robin COB: Walter Huber</p> <p>Jowa AG MD: Marcel Bühlmann COB: Walter Huber</p> <p>M-Industry Canada MD: Noel Matos COB: Luigi Pedrocchi</p> <p>M-Industry USA MD: Noel Matos COB: Hans-Ruedi Christen</p> <p>Mibelle AG, Buchs MD: Luigi Pedrocchi COB: Walter Huber</p> <p>Mifa AG, Frenkendorf MD: Luigi Pedrocchi COB: Walter Huber</p> <p>Micarna SA MD: Albert Baumann COB: Walter Huber</p> <p>Midor AG MD: Marcel Bühlmann COB: Walter Huber</p> <p>Mifroma SA MD: Gilles Oberson COB: Walter Huber</p> <p>Riseria Taverne SA MD: Ernst Amstutz COB: Marcel Bühlmann</p> <p>Saviva AG MD: André Hüsler COB: Walter Huber</p> <p>Swiss Industries GmbH UL: Luigi Pedrocchi</p>	<p>Migros Beteiligungen AG COB: Andrea Broggin</p> <p>Migros Deutschland GmbH MD: Urs Meier</p> <p>Migros Liegenschaften GmbH MD: Beat Arbenz</p> <p>Sportbx AG COB: Beat Arbenz</p> <p>TKL Tiefkühlager AG COB: Joerg Zulauf</p>	<p>Denner AG MD: Mario Irminger COB: Oswald Kessler</p> <p>Depot CH AG MD: Frank Meissner COB: Dieter Berninghaus</p> <p>Ex Libris AG MD: Daniel Röthlin COB: Dieter Berninghaus</p> <p>Gries Deco Company GmbH MD: Christian Gries COB: Dieter Berninghaus</p> <p>Interio AG MD: Reto Waidacher COB: Dieter Berninghaus</p> <p>Le Shop S.A. MD: Dominique Locher COB: Dieter Berninghaus</p> <p>Magazine zum Globus AG MD: Jean-François Zimmermann COB: Dieter Berninghaus</p> <p>Migrol AG MD: Daniel Hofer COB: Dieter Berninghaus</p> <p>migrolino AG MD: Markus Laenzlinger COB: Dieter Berninghaus</p> <p>m-way AG MD: Hans-Jörg Dohrmann COB: Daniel Hofer</p> <p>OWiba AG (Office World AG / iba AG) MD: Stéphane Willa/ Christa Furter COB: Dieter Berninghaus</p> <p>Probike Shop (Dolphin AG) MD: Olivier Rochon COB: Dominique Locher</p>

MD: Managing Director
COB: Chairman of the Board of Directors

A comprehensive list of all operating and non-operating equity interests can be found in [the Migros Group Financial Report](#).

Foundations and Pension Funds

G. und A. Duttweiler Foundation
Chairman of the Board of Trustees:
Peter Birrer

Adele Duttweiler Prize Foundation
Chairman of the Board of Trustees:
Max Alter

Gurten-Park im Grünen, Bern
Managing Director: Karl Albin Neff
Chairman of the Board of Trustees:
Fabrice Zumbrunnen

Migros Pension Fund MPF
Managing Director: Christoph Rytter
Chairman of the Board of Trustees:
Joerg Zulauf

Parc Pré Vert du Signal de Bougy,
Bougy-Villars
Managing Director: Julien Pittet
Chairman of the Board of Trustees:
Marc Schaefer

Foundation for Language and Education
(Eurocentres)
Managing Director: Michael Gerber
Chairman of the Board of Trustees:
Fabrice Zumbrunnen

Park im Grüene, Rüschiikon
Managing Director: Jörg Bluntschi
Chairman of the Board of Trustees:
Fabrice Zumbrunnen

Park im Grünen, Münchenstein
Managing Director: Stefano Patrignani
Chairman of the Board of Trustees:
Fabrice Zumbrunnen