### 10 cooperatives

Aare Basel Geneva Lucerne NE/FR East CH Ticino Vaud Valais Zurich

All cooperatives have their own system of ballot voting, board of directors, cooperative council and management

#### Cooperative Retailing

# Federation of Migros Cooperatives (FMC)

# **Assembly of Delegates**

Chairperson Ursula Nold / 111 members (incl. Chairperson)

#### Board of Directors

Chairperson Andrea Broggini / 23 members (incl. Chairperson), of whom 10 are external members

Remuneration and Nominations Committee Chairperson: Andrea Broggini

Audit Committee

Chairperson: Roger Baillod Finance Committee

Chairperson: Ursula Schöpfer Migros Retail Committee (ADH) Chairperson:

Herbert Bolliger

#### **Executive Board**

FMC Chief Executive Officer Herbert Bolliger

Subsidiaries and Equity Interests

Department I HR, Cultural and Social Affairs, Leisure

Fabrice Zumbrunnen Member of the EB

Subsidiaries and Equity Interests Department II

Marketing

Hansueli Siber Member of the EB

Subsidiaries and Equity Interests Department III

Logistics and IT

Andreas Münch Member of the EB

Subsidiaries and Equity Interests Department IV

Industry and Wholesaling

Walter Huber Member of the EB

Subsidiaries and Equity Interests Department V

Finance

Joerg Zulauf Member of the EB

Subsidiaries and Equity Interests Department VI Commerce

Dieter Berninghaus Member of the EB

Subsidiaries and Equity Interests