

Dr Monica Dell'Anna (1971/Swiss and Italian national, domiciled in Switzerland)

Member of the Board of Swissquote Group Holding Ltd since May 2018

Member of the Board of Swissquote Bank Ltd since May 2018

Member of the Nomination & Remuneration Committee

Educational Background

1996 Degree (M. Sc. equivalent) in Telecommunications Engineering, University of Pisa
2000 PhD in Telecommunications Engineering, King's College London
2002 McKinsey Mini-MBA in Finance, Strategy and Marketing, Kellogg/Harvard

Professional Experience

1997–2001 Research and later Senior Research Associate, King's College London
2002–2003 Consultant, McKinsey and Company
2003–2005 Senior Strategy Manager, Business Development and Strategy, Swisscom Fixnet Ltd
2006–2007 Head of Product Management Voice, Member of the Executive Board of "Small and Medium Enterprises", Swisscom Fixnet Ltd
2008–2010 Head Customer Experience Design (Product Management), Member of the Executive Board of "Small and Medium Enterprises", Swisscom Fixnet Ltd
2011–2013 Head of Fiber Business and New IT, Member of the Executive Board of "Network and IT" Swisscom (Switzerland) Ltd
2013–2015 Head of Market and Member of the Executive Board, BKW Ltd
Since 2016 Head of Business Media and Member of the Group Executive Board, NZZ-Mediengruppe Ltd

Previous Board Mandates

2013–2015 Member of the Board, BKW Italia Ltd
2013–2015 Member of the Board, Youtility Ltd
2013–2015 Chairwoman of the Board, cc energie
2014–2015 Member of the Board, Gasverbund Mittelland (GVM)

Current Board Mandates

Since 2016 Chairwoman of the Board, following Companies of the NZZ-Mediengruppe Ltd
– Architonic Ltd (Member of the Board until 2017)
– Spoundation Motion Picture Ltd
– Zurich Film Festival Ltd
– NZZ Konferenzen Ltd
– Moneyhouse Deutschland Ltd
– Swiss Economic Forum (SEF) Ltd
– NZZ Fachmedien Ltd
– Moneyhouse Ltd (since 2017)
Since 2018 Member of the Board, Swissquote Group Holding Ltd
Since 2018 Member of the Board, Swissquote Bank Ltd