

## Annual General Meeting of PEARL GOLD AG of December 9, 2022

### Agenda Item 7: Appointment of members of the supervisory board

#### CV of proposed candidate

Name:	Hubler
Given name(s):	Gregor Rufus
Date of birth:	27 <sup>th</sup> November 1967
Place of birth:	Bern/Switzerland
Nationality:	Swiss
Residence:	Dubai/United Arab Emirates
<b>Board positions</b>	
since 2021	<b>Faboula Gold S.A., Bamako/Mali.</b> <i>Member of the Administrative Board.</i>
since 12/2017	<b>PEARL GOLD AG</b> , Frankfurt am Main/Germany. <i>Member of the Supervisory Board. Chairman.</i>
since 02/1999	<b>A1 Hotel- und Restaurant Grauholz AG, Ittigen/Switzerland.</b> <i>Chairman of the Administrative Board.</i>
<b>Professional experience</b>	
since 02/1999	<b>A1 Hotel and Restaurant Grauholz AG</b> , Bern/Switzerland. <i>Owner and Chairman of the Administrative Board.</i>
since 11/2016	<b>Chasseral SI GmbH</b> , Wallerau/Switzerland. <i>Shareholder and Managing Director.</i>
2015 – 2020	<b>Zermatt Consulting FZ-LLC</b> , Ras al Khaimah/United Arab Emirates. <i>Management consulting, owner of the company.</i>
03/2011 – 05/2013	<b>Falcon Private Bank</b> , Abu Dhabi/United Arab Emirates. <i>Head Abu Dhabi representative office and CEO of FB financial Advisory LLC - Executive Director.</i>
06/2008 – 02/2011	<b>Abu Dhabi Commercial Bank (ADCB)</b> , Abu Dhabi/United Arab Emirates. <i>Head of wealth management products.</i>
10/2000 – 06/2008	<b>Credit Suisse (Investment Banking)</b> , Zurich/Switzerland. <i>Pan-European equity sales.</i>
01/1999 – 10/2000	<b>Merrill Lynch Capital Markets AG</b> , Zurich/Switzerland. <i>Head of Control Group.</i>
02/1998 – 12/1999	<b>Fimco AG</b> , Zurich/Switzerland. <i>Partner.</i>
04/1996 – 12/1997	<b>Goldman, Sachs &amp; Co.</b> , Zurich/Switzerland and London/Great Britain. <i>Head of Treasury.</i>
04/1992 – 05/1995	<b>JP Morgan (Suisse) SA</b> , Geneva/Switzerland. <i>Head of Banking Services.</i>
04/1987 – 09/1987	<b>Swiss Bank Corporation (now UBS)</b> , Bienne, State of Bern/Switzerland. <i>Trainee</i>
<b>Studies</b>	
2007	<b>Harvard Business School</b> , Boston, MA/USA. <i>Executive MBA.</i>
1995	<b>International University of Salamanca</b> , CURSOS, Spain. <i>Spanish language studies</i>
1987 – 1991	<b>University of Geneva</b> , Switzerland. <i>Degree in Economics/Business Management, specialisation in finance.</i>
1988 – 1989	<b>US International University</b> , San Diego, CA/USA. <i>English and Economics.</i>