

**Markus Diggelmann, lic. iur. HSG  
 (University of St. Gallen)**

Attorney-at-Law and notary public, Partner

Admission to the bar 1990

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**Education and training**

1987 Law degree at the University of St. Gallen  
 1990 Admitted to the St. Gallen bar

**Legal activities**

Markus Diggelmann advises Swiss and international companies on business law matters, in particular on M&A transactions and restructurings. He has considerable experience in the fields of commercial succession planning (incl. inheritance law matters) and the restructuring of companies. His many years as member of the board of directors of a wide range of family-owned small and mid-sized companies round off his professional activities. As a notary public, public notarisations and certifications.

**Employment history**

1982 – 1990 Legal trainee at the Public Prosecutor’s Office for young people of the Canton of St. Gallen, the District Attorney’s Office St. Gallen, the District Court St. Gallen and the law firm Schoch, Auer & Slongo, St. Gallen  
 1987 – 1988 Extraordinary District Attorney at the District Attorney’s Office in St. Gallen  
 1990 – 1993 Legal counsel at the former Schweizerische Kreditanstalt in St. Gallen (now Credit Suisse)  
 Since 1993 Attorney-at-Law at schochauer, partner since 1995  
 1999 – 2005 Lecturer at various universities  
 2000 – 2017 Member of the board of examiners for attorneys-at-law of the Canton of St. Gallen  
 Since 2009 Arbitrator for contractual law, corporate law and bank contract law under the St. Gallen rules of arbitration (SGSO)

**Languages**

German

### **Current administrative mandates and special mandates**

#### **Aequator AG, Arbon**

Member of the board of directors  
Production of and trade in coffee machines  
www.aequator.ch

#### **Bankhaus Jungholz AG, Zug**

Vice chairman of the board of directors  
Bank  
www.bankhaus-jungholz.com

#### **Blansjaar AG, St. Gallen**

Vice chairman of the board of directors  
Holding company  
(in particular Staufen Group AG, St. Gallen)

#### **Center for Industrial Marketing St. Gallen AG, St. Gallen**

Member of the board of directors  
Marketing, sales and business management  
www.industrialmarketing.ch

#### **HakaGerodur AG, Gossau**

Member of the board of directors  
Manufacturing of plastic products  
www.haka-gerodur.ch

#### **KOBU Holding AG, Oberriet**

Chairman of the board of directors  
Holding company  
www.kolbprotech.ch

#### **LÜDI SWISS AG, Flawil**

Member of the board of directors  
Production of sample containers and weighing  
pans for the field of analysis, precision closures  
www.ludiswiss.com

#### **SwissTech Holding AG, St. Gallen**

Member of the board of directors  
Holding company

#### **Tumor- und Brustzentrum ZeTuP AG, St. Gallen, Chur, Rapperswil-Jona**

Chairman of the board of directors  
Institution for cancer care, early diagnosis  
and treatment  
www.zetup.ch

#### **Wipf Holding AG, Brugg, and Wipf Familienholding, Brugg**

Member of the board of directors  
Flexible packaging (Wipf AG), envelopes and  
stationery (ELCO), direct marketing  
(Swiss Direct Marketing AG) and digital services  
(Flyerline AG, Christinger + Partner AG)  
www.wipf.ch

#### **WR Weberei Russikon AG, Russikon**

Weaving  
business www.webru.ch

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### **Current foundation board mandates**

#### **Eastern Swiss Foundation for Clinical Cancer Research**

St. Gallen

#### **Foundation for Research in Tumour Diagnosis and Prevention**

St. Gallen

#### **Stiftung SONK St. Gallen Oncology Conferences**

St. Gallen  
(Organiser of the International Breast Cancer  
Conference)

#### **Immanuel und Ilse Straub Stiftung**

St. Gallen