

**Hans Hofstetter, lic. iur. HSG  
 (University of St. Gallen)**

Attorney-at-Law and notary public, Partner

Admission to the bar 1989

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**Education and training**

1987	Law degree at the University of St. Gallen
1989	Admitted to the St. Gallen bar

**Legal activities**

Advises domestic as well as foreign companies on private and business law matters. His activities as chairman or member of the board of directors of domestic as well as foreign companies and corporate groups in various industrial sectors and in financial services form a main part of his work, which also gives him the interdisciplinary knowledge required for company related transactions. From his long-lasting mandate as chairman of the board of directors of a stock-listed corporate group, he has gained practical experience in various aspects of capital markets. Advising and representing companies in demanding criminal matters, in particular in with respect white-collar crimes and compliance issues, round off his profile. As a notary public, public notarisations and certifications.

**Employment history**

1989 – 1996	Employee, later partner at Gross, Linder & Partners, St. Gallen
1995 – 2000	Public defender for the Canton of St. Gallen
1997 – 2000	Partner at Hofstetter, Gründler & Neff, St. Gallen
Since 2000	Partner at schochauer
Since 2001	Member of the board of examiners for attorneys-at-law of the Canton of St. Gallen

**Languages**

German and English

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

#### **ALUWAG AG, Niederbüren**

Member of the board of directors  
Die-cast aluminium  
[www.aluwag.ch](http://www.aluwag.ch)

#### **FLAWA Holding AG, Flawil**

Vice chairman of the board of directors  
Investment holding  
[www.flawa.ch](http://www.flawa.ch)

#### **FLAWA AG, Flawil**

Chairman of the board of directors  
Development of medical devices  
[www.flawa.ch](http://www.flawa.ch)

#### **Motorworld Trademark Management AG, St. Gallen**

Member of the board of directors  
Management of intellectual property rights for  
Motorworld Group  
[www.motorworld.de](http://www.motorworld.de)

#### **Sepp Fässler AG, Appenzell**

Member of the board of directors  
BMW authorised dealer  
[www.faessler-garage.ch](http://www.faessler-garage.ch)

#### **Sepp Fässler (Wil) AG, Wil**

Member of the board of directors  
BMW authorised dealer  
[www.faessler-garage.ch](http://www.faessler-garage.ch)

#### **Sepp Fässler Group AG, Appenzell**

Member of the board of directors  
Holding company of BMW authorised dealer  
[www.faessler-garage.ch](http://www.faessler-garage.ch)

#### **SN Erneuerbare Energie AG, St. Gallen**

Chairman of the board of directors  
Investments in projects generating electricity  
from renewable energies  
[www.snee.ch](http://www.snee.ch)

#### **SwissOptic AG, Heerbrugg**

Vice chairman of the board of directors  
Photonics  
[www.swissoptic.com](http://www.swissoptic.com)

#### **SwissOptic (Wuhan) Co. Ltd.**

Vice chairman  
[www.swissoptic.com](http://www.swissoptic.com)

#### **Hypo Vorarlberg Bank AG, Bregenz**

Member of the advisory board  
[www.hypobank.at](http://www.hypobank.at)

#### **Wicon Group AG, Andwil**

Chairman of the board of directors  
Mechanical precision manufacturing /  
mechanical engineering  
[www.wicongroup.ch](http://www.wicongroup.ch)

#### **CASALA Holding Swiss AG, Lindau**

Member of the board of directors  
Holding company of Motorworld Group

#### **Vorarlberger Landes- und Hypothekenbank AG, Bregenz**

Member of the advisory board  
[www.hypotbank.at](http://www.hypotbank.at)

#### **MA Kempththal Besitz AG, Lindau**

Chairman of the board of directors  
Real Estate Development