

**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
- 2019 VR-CAS HSG (Certified Director for Board Effectiveness)

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

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

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

Hänseler AG, Herisau

Member of the board of directors
Production and distribution of pharmaceuticals
www.haenseler.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

Steinegg AG, Herisau

Member of the board of directors
Holding company of Steinegg Stiftung

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 Familienholding AG, Wipf Holding AG, and tabletop ag, Brugg

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

WR Weberei Russikon AG, Russikon

Weaving
business www.webru.ch

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