

**Thomas Brauchli, lic. iur. HSG  
 (University of St. Gallen), LL.M.**

Attorney-at-Law and notary public, partner

Admission to the bar 1997

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**Education and training**

1994	Law degree
1997	Admitted to the St. Gallen bar
2002 – 2004	Postgraduate studies at the University of Zurich in International Business Law (LL.M.)
since 2019	VR-CAS HSG (Certified Director for Board Effectiveness)

**Legal activities**

Advises domestic as well as foreign companies in all business law matters, particularly in corporate sales and acquisitions, mergers and restructuring mandates and on general corporate and commercial law issues. Supports companies in matters relating to contractual, debt collection and insolvency law. Numerous appointments to boards of directors in the construction, service and industrial sector. Compliance Officer for the Pensimo Management Group. He has considerable experience in investment fund law. His work also includes matters involving audit and tax law. Notarises public deeds and certifies signatures and copies as a notary public.

**Employment history**

1994	Legal internship in the legal department of the Cantonal Tax Administration St. Gallen
1994 – 1995	Auditor at the St. Gallen Cantonal Court
1995	Legal assistant in the legal department of the Cantonal Tax Administration St. Gallen
1995 – 1997	Legal trainee in a commercially focussed legal firm in the St. Gallen area
1997 – 2000	Legal advisor in the legal and tax department of KPMG Fides, St. Gallen
2000 – 2004	Head of KPMG legal, St. Gallen
2002	Secondment as a representative of KPMG legal at the Swiss Legal Desk in London
2004 – 2005	Attorney-at-Law at schochauer, partner since 2006

**Languages**

German and English

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

### **Zindel Gruppe AG, Chur**

Member of the board of directors  
Construction holding company  
www.zindelgruppe.ch

### **GS Swiss PCB AG, Küsnacht am Rigi**

Member of the board of directors  
Circuit boards  
www.swisspcb.ch

### **exceet group AG, Rotkreuz**

Member of the board of directors  
Holding company  
www.exceet.ch

### **Regloplas AG, St. Gallen**

Member of the board of directors  
Appliances for the plastic, die-casting and  
food industry  
www.regloplas.com

### **Pensimo Management AG, Zurich**

#### **Pensimo Fondsleitung AG, Zurich**

Compliance Officer  
Investment fund  
www.pensimo.ch

### **Handtmann Holding AG, Biberach/Riss**

Mitglied des Verwaltungsrates  
Füllanlagen für die Nahrungsmittelindustrie  
und Produktion von Druckgussteilen für die  
Automobilbranche  
www.handtmann.de

### **GRAVAG Energie AG, St. Margrethen**

Company-Sekretär  
Versorgung mit Erd- und Biogas  
www.gravag.ch

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## **Publications**

### **Change of the legal form from a GmbH into an AG**

Opportunities and risks of legal innovations in  
the years 1999 – 2000, KPMG publication

### **Merger of fund management companies according to the revised Investment Fund Act**

Pensimo Newsletter, no. 32 / February 2002

### **Liechtenstein merger law**

Opportunities and risks of legal innovations in  
the years 2001 – 2002, KPMG publication

### **Revision of Liechtenstein personal and corporate law**

Opportunities and risks of legal innovations in  
the years 2001 – 2002, KPMG publication

### **Merger of fund management companies**

Opportunities and risks of legal innovations in  
the years 2002 – 2003, KPMG publication

### **Merger of two fund management companies – interdependencies of stock corporation law and investment fund law**

Swiss Journal of Business Law, 6 / 2003

### **The contents of the merger contract and the merger report in accordance with merger law**

Opportunities and risks of legal innovations in  
the years 2003 – 2004, Publication of KPMG  
Legal, European conformity of the provisions of  
merger law relating to the merger contract, in  
Aktuelle Juristische Praxis (AJP), 12 / 2005

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## **Speaking activities**

### **The revised Liechtenstein stock corporation law**

University of Applied Sciences, Liechtenstein  
(2002)

### **Legal instruments of company succession**

KPMG seminar series (2003)

### **The new merger law**

KPMG seminar series (2004)

Lecturer at the former higher business school  
St. Gallen (Akademie St. Gallen) for contract and  
corporate law (Autumn 1994 – 2005)