

**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

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

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

Dixa Immobilien AG, St. Gallen

Member of the board of directors
Real estate company

Hänseler AG and Hänseler Holding 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

Kalabota AG, St. Gallen

Chairman of the board of directors
Holding company

KOBU Holding AG, Oberriet

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

Steinegg AG, Herisau

Member of the board of directors
Holding company of Steinegg Stiftung

Tumor- und BrustZentrum Ostschweiz AG, St. Gallen, Chur, Rapperswil-Jona, Wattwil

Chairman of the board of directors
Institution for cancer care, early diagnosis
and treatment
www.tbz-ost.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), 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
Chairman of the foundation board

Foundation for Research in Tumour Diagnosis and Prevention

St. Gallen
Member of the foundation board

Immanuel und Ilse Straub Stiftung

St. Gallen
Director